

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1195345-0

Total Deleted Page(s) = 79

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Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 10:20

Case ID: 309B-WF-231923 Serial: 101

Description of Document:

Type : FD302  
Date : 04/05/05  
To : CHARLOTTE  
From : CHARLOTTE  
Topic: SOURCE CONTACTED FOR PURPOSE OF CLOSING SOURCE FILE

Reason for Permanent Charge-Out:

deleted duplicate of serial subfile f serial 39

Employee:  b6  
b7C

~~SECRET~~

DECLASSIFIED BY NSICG/C98W57B22  
ON 03-29-2013

08/17/2005  
10:08:59

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for 309B-WF-231923 with Serial 101 to be discontinued

~~SECRET~~

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 10:38

Case ID: 309B-WF-231923 Serial: 106

Description of Document:

Type : FD302  
Date : 04/05/05  
To : CHARLOTTE  
From : CHARLOTTE  
Topic: TELEPHONIC CONTACT WITH JONATHAN KEITH IDEMA

Reason for Permanent Charge-Out:

case agent wants deleted only in subfile f

b6

Employee:

b7C

~~SECRET~~

DECLASSIFIED BY NSICG/C98WS7B22  
ON 03-29-2013

08/17/2005  
10:08:12

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for 309B-WF-231923 with Serial 106 to be discontinued

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/25/2005

To: Charlotte

Attn: SA [redacted]

b6

Washington Field

Fayetteville RA

b7C

Attn: SA [redacted]

b7E

From: Phoenix

Squad 5/Sierra Vista RA

Contact: SA [redacted]

Approved By: [redacted] b

b6

b7C

Drafted By: [redacted] :mgl MGL

Case ID #: (U) [redacted] (Pending)

b7E

Title: (U) JONATHAN KEITH IDEMA,  
aka; Keith Idema, Jack Idema;  
IMPERSONATION

(U) Synopsis: (S/OC/NF) To advise regarding the current location of [redacted].

b6

b7C

(U) (S) [redacted]

Derived From : G-3  
Declassify On: X1

Reference: (U) [redacted]

b7E

(U) Details: (S) On 05/19/2005 Special Agent (SA) [redacted] and SA [redacted] of the Sierra Vista RA attempted to locate [redacted]. Investigation revealed that [redacted] previous employer, [redacted] was closed in October 2004. [redacted] left the Sierra Vista area and moved to [redacted]. SAs were able to locate an individual, [redacted] who had maintained [redacted] property for a short time after he left the Sierra Vista area. [redacted] contacted [redacted] in Afghanistan and informed him of the SAs attempt to locate him. [redacted] contacted SA [redacted] during the night of 05/19/2005 and provided a point of contact for him. The point of contact is [redacted] with [redacted] telephone number of [redacted]. [redacted] is a civilian with the [redacted] that is currently stationed as the [redacted] in Kabul, Afghanistan.

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b7E~~SECRET/ORCON/NOFORN~~

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MGL15981-EC

309B-WF-231923-107

To: Charlotte From: Phoenix  
Re: (U) [redacted] 05/25/2005

b7E

[redacted] also stated that he was working for [redacted] in Sierra Vista, Arizona, and his supervisor was [redacted]. [redacted] was living in [redacted] prior to his assignment in the Kabul, Afghanistan area. [redacted] was originally going to come back to the United States in September 2005, but now may not return until the Summer of 2006.

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(U) (S) On 05/24/2005, SA [redacted] was able to contact [redacted] telephone number [redacted] b6 [redacted] first met [redacted] in January 2005 when he b7C interviewed him for the job in Afghanistan. [redacted] was b7E recommended by [redacted] was flown from [redacted] to Sierra Vista for the interview. Shortly thereafter [redacted] went to Afghanistan and is working for [redacted] is scheduled to depart Afghanistan for leave on 07/22/2005 but that does not mean that he has to return to the United States. [redacted] [redacted] has several options for locations that the company could send him for leave. [redacted] has not stated at this point where he wants to go during his leave. After his leave period, [redacted] [redacted] is expected to return to Afghanistan. [redacted] has a [redacted]

Afghanistan. [redacted] may have been recently divorced and may have family ties to [redacted]

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(U) (S) Sierra Vista FBI does not anticipate [redacted] returning to the Sierra Vista area in the near future and is providing this information to the Case Agent for appropriate action.

~~SECRET/ORCON/NOFORN~~

To: Charlotte From: Phoenix  
Re: (U)  05/25/2005

b7E

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT FAYETTEVILLE, NC

(U) For information.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON DC

(U) For information.

♦♦

~~SECRET/ORCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/30/2005

**To:** Washington Field

**From:** Washington Field Office

CT-2

**Contact:** SA [redacted]

**Approved By:** [redacted] SCB/CG

b6

**Drafted By:** [redacted] ym

b7C

**Case ID #:** 309B-WF-231923 (Pending)

113

**Title:** JONATHAN KEITH IDEMA;

[redacted]  
HUMAN RIGHTS OFFENSE-TORTURE;  
OO:WFO

**Synopsis:** To open subfile for captioned case.

**Details:** As part of captioned investigation, the writer  
requests that the following subfile be opened and assigned to  
the writer.

309B-WF-231923-N 1A File

♦♦

ACS Name 181WJB01.ec  
Okay to Upload \_\_\_\_\_  
Drafter cur to IMA 1/15/05  
with 1 clean copy IMA \_\_\_\_\_  
SEND DATE  
Supv. \_\_\_\_\_  
Scoty \_\_\_\_\_

309 B-WF-231923-1A

6/30/05

113

Back of page



WOB

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Back of page

ACS Name pmg 20602-00

Okay to Upload

Drafter pmg to IMA

with 1 clean copy IMA

SEND DATE

Supv.

Scopy

Back of page

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**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 07/25/2005**To:** Washington Field**Attn:** SAC [redacted]**From:** Washington Field

CT-2

**Contact:** SA [redacted]**Approved By:** Rolince Michael E [redacted]b6  
b7C  
b7E

[redacted] pmg pmg

**Case ID #:** 3098-WF-231927 (Pending) (117)**Title:** JOHNATHAN KEITH IDEMA[redacted]  
HUMAN RIGHTS OFFENSE - TORTURE**Synopsis:** Request SAC authority to obtain [redacted]**Details:** Writer requests SAC authority to obtain [redacted]

SAC Approval

Date

On July 5, 2004 captioned subjects IDEMA, [redacted]  
and [redacted] were arrested by Afghan officials. During the

To: Washington Field From: Washington Field  
Re: [REDACTED] 07/25/2005

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arrest, local authorities found several Afghan citizens imprisoned in IDEMA's Kabul residence. [REDACTED]

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[REDACTED] In the fall of 2004 IDEMA, [REDACTED] and [REDACTED] were tried and convicted in Afghanistan on charges of operating an illegal prison and torture, and sentenced to terms of 10 and [REDACTED] years respectively. Even though IDEMA and his associates are incarcerated in an Afghan prison, he still has access to communications that allow him to continue the operations of COUNTERR GROUP and the charity that is associated.

FBI-Charlotte originally opened an investigation into IDEMA for potential violations of U.S. law, specifically Title 18 USC 506 Misuse of Government Seals and Title 18 USC 2340A Torture. The case was subsequently transferred to WFO. Investigation to date has revealed that IDEMA, [REDACTED]

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AUSA [REDACTED] has advised investigating agents that he will pursue prosecution and that he approves of and requested the use of [REDACTED] to garner more information in this case.

Investigation has revealed that IDEMA identified himself as the Director of the COUNTERR GROUP. The COUNTERR GROUP was registered as a nonprofit organization on 09/11/2001 and solicited funds to support war veterans. Funds raised by IDEMA's solicitation were mailed to the COUNTERR GROUP at a rented post office box in Fayetteville, NC. This investigation has developed information that IDEMA uses the money solicited on behalf of war veterans to fund his lifestyle and trips overseas. Additional information learned through investigation reflects that because IDEMA has a financial judgement against him by the federal government, he uses the cover of charities to receive money so that the United States Attorney's Office will not learn of his financial gain.

IDEMA is not under indictment, but he has retained an attorney to represent him: [REDACTED]

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To: Washington Field From: Washington Field  
Re: [redacted] 07/25/2005

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In order to assist WFO's investigation, the writer  
requests that confidential arrangements be made to [redacted]

b7E

[redacted] will aid the investigation by

b7E

[redacted] should be forwarded  
to the FBI office at 601 4th St NW, Washington, D.C. 20535,  
attention Special Agent [redacted]

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~~SECRET~~

DATE: 06-18-2013

CLASSIFIED BY NSICG/C98WS7B2 b7E

REASON: 1.4 (c, d)

DECLASSIFY ON: 06-18-2038



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 27, 2005

b6  
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Dear [redacted]

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(U) Review of FBI investigative reports regarding this matter revealed [redacted] b6  
advised the FBI on March 30, 2004 that terrorists were planning to conduct twelve car bomb attacks b7C  
in Kabul, Afghanistan [redacted] stated that the subjects planning the attacks b7D  
were the same subjects who had carried out attacks [redacted] people were involved in the plot.

(U) The FBI is currently reviewing [redacted]

b7D  
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1 - ADIC, WFO - Encs  
1 - Mr. Williams, Rm. 3280  
1 [redacted] Rm. 3280

1 [redacted] Rm. 3999  
1 [redacted] Rm. 3999  
1 - 309B-WF-231923

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118

Derived From: G3  
Declassify On: X1

~~SECRET~~

X1

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is  
loaned to your agency; it and its contents are not to be distributed outside your agency.

APPROVED:

Attn: [redacted]	Com: [redacted]	Tele: [redacted]
CJS: [redacted]	Int. [redacted]	CE50A [redacted]
GM: [redacted]	Int. [redacted]	OTCA [redacted]
IT: [redacted]	Outlines [redacted]	CP1 [redacted]
DO: [redacted]	Finances [redacted]	Laboratory [redacted]
		Training [redacted]

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SEARCHED	INDEXED
SERIALIZED	FILED <i>07</i>
C2	
<i>0003</i>	

b6  
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Back of page

~~SECRET~~

/X1

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[REDACTED] As of the date of this letter, [REDACTED] provided to the FBI have been reviewed.

(U) It is noted that the planned attacks [REDACTED] never occurred. To date, no other information has been developed in this investigation that corroborates [REDACTED] statements regarding the attacks [REDACTED]

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(U) Reports of FBI interviews of [REDACTED] did not contain any information regarding an attack [REDACTED]. Rather, two of the three individuals advised that Idema physically abused them during interrogations, and one advised that he fabricated information he provided to Idema during his interrogations.

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(U) Idema is not considered to be credible by the FBI. [REDACTED]

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[REDACTED] Additionally, Idema has shown a propensity to operate outside the law. He is currently incarcerated in Afghanistan for his September 2004 conviction by an Afghan court for running a private prison and torturing Afghan detainees. He was convicted in a United States federal court in the early 1990s for 56 counts of mail fraud.

(U) The FBI will notify you should any further information be developed during this investigation regarding attacks [REDACTED]

b7E

(U) If you have further questions regarding this matter, please contact Unit Chief (UC) [REDACTED] CID, Violent Crimes Section, Indian Country and Special Jurisdiction Unit, Room 3999, 935 Pennsylvania Avenue, NW, Washington, D.C. 20535, telephone number [REDACTED] UC [REDACTED] unit is responsible for overseeing matters related to Idema.

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Sincerely,

WK Williams  
Chief  
Violent Crimes Section

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/X1

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~~SECRET~~ [REDACTED] X1

b7E

(S) NOTE: [REDACTED]

(S)

(S) [REDACTED] CTD forwarded the letter to CID because CID is overseeing the investigation into the activities of Jonathan Keith Idema. This investigation was initiated by the Charlotte Division, but it has since been transferred to the Washington Field Office (WFO), which has opened the case as 309B-WF-231923. [REDACTED]

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[REDACTED] Contact was made with the Charlotte Division case agent and a thorough review of the file was made. Because the case has been transferred to WFO, contact was also made with the WFO case agent and co-case agent. Knowing that WFO's initial steps in the investigation were to [REDACTED] time was allotted for WFO to [REDACTED] [REDACTED] before completing the response.

~~SECRET~~ [REDACTED] X1

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**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 08/09/2005**To:** Criminal Investigative**Attn:** SSAb6  
b7CIndian Country/Special  
Jurisdiction Unit**From:** Washington Field Office

CT-2

Contact: SA

b6  
b7C**Approved By:****Drafted By:****Case ID #:** 309B-WF-231923 (Pending)WFO  
119**Title:** JONATHAN KEITH IDEMA;b6  
b7CHUMAN RIGHTS OFFENSE - TORTURE;  
OO:WFO**Synopsis:** To request FBIHQ funding for Travel Request (TR) number associated with captioned case.**Details:** Captioned investigation involves the arrest of IDEMA, [REDACTED] in Afghanistan on charges of operating an illegal prison, torture, and entering the country illegally. In early July 2004, Afghan officials entered a IDEMA's Kabul compound, and found a number of Afghans bound and kept prisoner. These individuals claimed they had been kidnaped and tortured by IDEMA and his associates. IDEMA, [REDACTED] were tried, convicted, and sentenced to serve 10 and [REDACTED] years respectively.b6  
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The FBI is investigating the above individuals for possible violations of U.S. law. This matter originally was assigned to FBI-CE, Fayetteville RA, for investigation, but due to the demands of the case, it was reassigned to WFO. As part of the investigative strategy, WFO case agents will review all available evidence [REDACTED]

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[REDACTED] as well as interview all individuals associated with IDEMA's activities in Afghanistan. These efforts will require both domestic and international travel by WFO. Agents from WFO expect to travel to other field divisions in the United States as well as to Legat offices overseas to facilitate investigative measures.

T: data /ecf/221WSB01.ec

119

ACS Name 221WSB01.ec  
Okay to Upload CZ  
Drafter CZ to IMA  
with 1 clean copy IMA CZ  
SEND DATE  
Supv. CZ 8/12/05  
Secty \_\_\_\_\_

6/15/05

BACK OF PAGE

To: Criminal Investigative From: Washington Field Office  
Re: 309B-WF-231923, 08/09/2005

A TR number was established for this case in Fiscal Year (FY) 2005 by SA [REDACTED] of FBI-CE. The writer anticipates additional travel in FY 2006, both domestic and international, to locate and interview potential witnesses. The writer estimates the approximate expenses for travel associated with this case for FY 2006 will be [REDACTED]. The expenses are based on current air fare, lodging and per diem rates. Two Agents are expected to travel on each trip. The following is a list of destinations where agents will travel in FY 2006 to conduct interviews with witnesses associated with this case.

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[REDACTED]  
R/T airfare for 2 agents= [REDACTED]  
M&IE: [REDACTED] each x 7 days = [REDACTED] x 2 agents= \$ [REDACTED]  
Total expenses for 1 trip to [REDACTED] for 2 agents= [REDACTED]

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Afghanistan:

R/T airfare for 2 agents= [REDACTED]  
M&IE: [REDACTED] each x 10 days = [REDACTED] x 2 agents= [REDACTED]  
Total expenses for 1 trip to Afghanistan = [REDACTED]

b7E

Massachusetts:

R/T airfare for 2 agents= [REDACTED]  
M&IE: [REDACTED] each x 3 days= [REDACTED] x 2 agents= [REDACTED]  
Total expense for 1 trip to Massachusetts= [REDACTED]

b7E

North Carolina:

M&IE: [REDACTED] /each for 5 days= [REDACTED] x 2 agents= [REDACTED] per trip  
with an estimate of 4 trips for FY 2006= [REDACTED]

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Agents will travel to North Carolina to conduct interviews, collect evidence, and meet with AUSA [REDACTED] in the Eastern District of North Carolina.

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New York:

M&IE: [REDACTED] /each for 5 days= [REDACTED] x 2 agents= [REDACTED]  
Total expense for 1 trip to New York= [REDACTED]

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WFO intends to minimize travel costs to the extent that it can by setting leads to other field divisions and Legats to conduct as much investigation as possible. However, WFO anticipates travel will be required by the case agents to

To: Criminal Investigative From: Washington Field Office  
Re: 309B-WF-231923, 08/09/2005

assess the potential value and validity of the information provided by the witnesses and sources.

WFO requests that FBIHQ allot [redacted] for travel and necessary expenditures as described above for fiscal year 2006. It is possible that additional funding will be required despite WFO's efforts to minimize costs.

b7E

To: Criminal Investigative From: Washington Field Office  
Re: 309B-WF-231923, 08/09/2005

**LEAD(s):**

**Set Lead 1: (Action)**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Review and approve replenishment of funds to TR  
number assigned to captioned case.

♦♦

P9519401.htm  
ACS Name pp60070.Hompson  
Okay to Upload \_\_\_\_\_  
Drafter pmg to IMA  
with 1 clean copy IMA \_\_\_\_\_  
SEND DATE 07/15/03  
Supv. \_\_\_\_\_  
Secty \_\_\_\_\_

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply Please Refer to

File No. [redacted]

3098-WF-231923

601 4th St, NW  
Washington D.C.  
20535  
July 13, 2005

b7E

[redacted]

b7E

Attention: [redacted]

[redacted]

RE: [redacted] Request

Dear Sir or Madame:

The Federal Bureau of Investigation (FBI),  
Washington Field Office, requests that [redacted] conduct  
[redacted] described below:

b7E

[redacted]

Mr. Idema is a private U.S. citizen who traveled to Afghanistan on two separate occasions. During his first visit, shortly after the September 9/11 attacks, Mr. Idema traveled to Afghanistan and established numerous Afghan contacts. Mr. Idema used these contacts to travel back to Afghanistan in 2004, ostensibly to hunt terrorists.

On July 5, 2004 Mr. Idema was arrested by Afghan officials for committing crimes against Afghan citizens. During the arrest, local authorities found several Afghan citizens imprisoned in Mr. Idema's Kabul residence [redacted]

b7D  
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[redacted] In the fall of 2004, Mr. Idema was tried and convicted in Afghanistan on charges of

operating an illegal prison and torture, and sentenced to a term of 10 years. Even though IDEMA is currently incarcerated in an Afghan prison, he still has access to communications that allow him to continue the operations of his business, the Counterr Group. Mr. Idema also runs a charity organization out of the same office.

The Charlotte Division of the FBI had originally opened an investigation into Mr. Idema for potential violations of U.S. law, specifically Title 18 USC 506 Misuse of Government Seals, and Title 18 USC 2340A Torture. These statutes carry five (5) and twenty (20) year penalties respectively. The case was subsequently transferred to WFO. Investigation to date has revealed that Mr. Idema [redacted]

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[redacted] AUSA [redacted] has advised investigating agents that he will pursue prosecution and that he approves of and requested the use of [redacted] to garner more information in this case.

Investigation has revealed that Mr. Idema identified himself as the Director of the Counterr Group. The Counterr Group was registered as a nonprofit organization on 09/11/2001 and solicited funds to support war veterans. Funds raised by Mr. Idema's solicitation were mailed to the Counterr Group at a rented post office box in Fayetteville, NC. This investigation has developed information that Mr. Idema uses the money solicited on behalf of war veterans to fund his lifestyle and trips overseas. Additional information learned through investigation reflects that because Mr. Idema has a financial judgement against him by the federal government, he uses the cover of charities to receive money so that the United States Attorney's Office will not learn of his financial gain.

Mr. Idema is not currently under indictment, but he has retained an attorney to represent him. [redacted]

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In order to assist the FBI's investigation, agents respectfully request that confidential arrangements be made to [redacted]

b7E

due to the transnational nature of this case, agents feel that the additional time requested is necessary and justified in this instance.

[redacted] will aid the investigation by

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[redacted]

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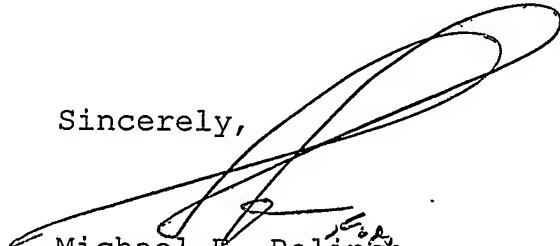
[redacted] should be forwarded to the FBI office at 601 4th St NW, Washington, D.C. 20535, attention Special Agent [redacted]

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Sincerely,



Michael E. Rolince  
Special Agent in Charge

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 08/16/2005**To:** Charlotte**Attn:** Fayetteville RA

SA [redacted]

b6  
b7C**From:** Washington Field Office

CT-2

**Contact:** SA [redacted]**Approved By:** [redacted]**Drafted By:** [redacted] WJPB [redacted]**Case ID #:** 309B-WF-231923 (Pending) [redacted] 1/2 [redacted]**Title:** JONATHAN KEITH IDEMA; [redacted]

(X) WJPB

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ET.AL;

HUMAN RIGHTS OFFENSE - TORTURE;

OO:WFO

**Synopsis:** To set lead for Fayetteville RA to interview [redacted]

aka [redacted]

b6  
b7C  
b7D**Administrative:** Ref telcall between the writer and SA [redacted]

[redacted] on 08/12/2005.

**Details:** On 08/11/2005 SA [redacted] Fayetteville RA,

contacted the writer and advised that [redacted] aka [redacted] had left a message on his voice mail indicating she wished to speak with someone from the FBI. SA [redacted] advised the writer who contacted [redacted] by telephone.

b6  
b7C  
b7D

During the conversation, [redacted] advised that [redacted]

[redacted]

b6  
b7C  
b7D

T; data/ecf(228w5801.ec

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To: Charlotte From: Washington Field Office  
Re: 309B-WF-231923, 08/16/2005

[redacted] claimed that she contacted the local  
police [redacted]  
She observed that [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] advised that writer that [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] is willing to  
meet with FBI investigators to discuss additional information  
she has on JONATHAN KEITH IDEMA.

To: Charlotte From: Washington Field Office  
Re: 309B-WF-231923, 08/16/2005

**LEAD(s):**

**Set Lead 1: (Action)**

CHARLOTTE

AT AT FAYETTEVILLE

Contact [redacted] aka [redacted] and  
interview her for any information on the criminal activities  
of JONATHAN KEITH IDEMA.

b6  
b7C  
b7D

♦♦



work

122

b6  
b7C

Back of page

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 09/06/2005**To:** Charlotte**Attn:** Wilmington RA - SSA [redacted]b6  
b7C

Criminal Investigative

**Attn:** Indian Country Special  
Jurisdiction Unit, SSA [redacted]**From:** Washington Field Office

CT-2

**Contact:** SA [redacted]b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] *WFOB***Case ID #:** 309B-WF-231923 (Pending) *PLW***Title:** JONATHAN KEITH IDEMA; [redacted]b6  
b7CET.AL;  
HUMAN RIGHTS OFFENSE - TORTURE;  
OO:WFO**Synopsis:** To request [redacted] support from FBI-CE, Wilmington  
Resident Agency, for exploitation of [redacted]b7D  
b7E**Administrative:** Ref telcall between the writer and SA [redacted]  
on 09/01/2005.b6  
b7C**Details:** For background of receiving office, captioned  
subjects were arrested in Afghanistan in July 2004 by Afghani  
security forces at their residence in Kabul. Once inside the  
residence, the officials discovered that IDEMA and his  
associates had eight individuals held captive and was  
interrogating them for information on a plot IDEMA claimed  
targeted various officials of the Afghan government.b7D  
b7E

ACS Name \_\_\_\_\_  
Okay to Upload C6/f  
Drafter MM to IMA  
will electronicopy IMA  
S/N: C6/f DATE 07/11/08  
Supv. C6/f  
Secty \_\_\_\_\_

T: data/ecf/249work.ec

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To: Charlotte From: Washington Field Office  
Re: 309B-WF-231923, 09/06/2005

[redacted]

b6  
b7C  
b7D  
b7E

[redacted] IDEMA, [redacted] were tried and convicted in an Afghani court and sentenced to 10 and [redacted] years respectively.

FBI-WFO is investigating IDEMA and his associates for possible violations of U.S. law based on their activities in Afghanistan. As part of the investigation, a review of [redacted] is necessary. The writer is preparing a search warrant to conduct a full exploitation of [redacted]

b7D  
b7E

This case originally was opened and assigned to FBI-CE, Fayetteville RA, but was reassigned to WFO in June 2005. However, any charges brought in the case will be filed through the United States Attorney's Office in the Eastern District of North Carolina. After consulting Assistant United States Attorney (AUSA) [redacted] he advised that the [redacted]

b5  
b6  
b7C

On 09/01/2005 the writer spoke with SA [redacted] [redacted] at the Wilmington RA to advise him of the need for [redacted] support. The exact date for exploitation has not been set, but the writer expects to obtain the search warrant in early October 2005. The writer will coordinate with SA [redacted] on the time and location for exploitation.

b6  
b7C  
b7E

To: Charlotte From: Washington Field Office  
Re: 309B-WF-231923, 09/06/2005

**LEAD (s) :**

**Set Lead 1: (Action)**

CHARLOTTE

AT WILMINGTON

Coordinate with the writer at WFO to conduct full  
exploitation of [redacted]

b7D  
b7E

**Set Lead 2: (Info)**

CHARLOTTE

AT CHARLOTTE

Read and clear.

**Set Lead 3: (Info)**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 09/12/2005**To:** Washington Field**From:** Washington Field Office

CT-2

**Contact:** SA [redacted]**Approved By:** [redacted]**Drafted By:** [redacted] wjt**Case ID #:** 309B-WF-231923 (Pending)**Title:** JONATHAN KEITH IDEMA; [redacted]ET.AL.;  
HUMAN RIGHTS OFFENSE - TORTURE;  
OO:WFO**Synopsis:** To route information received from FBI-SA, Oakland RA, to case file.**Details:** On 09/12/2005 the writer received copies of documents obtained by FBI-SF during the investigation of the [redacted] b7E  
[redacted] These documents identified captioned subject JONATHAN KEITH IDEMA as using [redacted] to send fund's to Afghanistan.

The first document was a copy of a letter from an individual identified as JACK with an address of P.O. Box 691, Fayetteville, NC 28302, telephone (910) 483-5306, Afghanistan 93-070-276-254, and an e-mail address of jki specops@earthlink.net. In the letter dated October 1, 2003, the writer of the letter (JACK) advised [redacted] that he has deposited [redacted] into [redacted] bank account [redacted] for transfer to Kabul for pick-up by [redacted] JACK also advised that [redacted] will present [redacted] identification card. The letter further identified [redacted] as [redacted] and asks the recipient [redacted] to provide him with the earliest time that [redacted] can retrieve the money and the code number for pick-up. The letter has a logo at the top reflecting an army beret with a knife through it; an emblem; and a title of JACK, USSF, Special Advisor.

b6  
b7C

On 9/13/05

125  
12  
QPSb6  
b7C

b7E

b6  
b7C  
b7E

T: date/ecf/253W5801-ec

09/13/05

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To: Washington Field From: Washington Field Office  
Re: 309B-WF-231923, 09/12/2005

The second document provided by FBI-SA is a photocopy of a check for [REDACTED] drawn from the account of [REDACTED]  
[REDACTED] The check is dated [REDACTED]  
[REDACTED] and made out to [REDACTED] The check is designated for Afghanistan Relief Efforts and signed by [REDACTED]  
[REDACTED] The check is drawn from an account # [REDACTED] Also copied with the check is a deposit receipt from [REDACTED] reflecting a deposit into a [REDACTED] checking account the amount of [REDACTED] on 10/01/2003 at 2:52 pm.

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The third document is a photocopy of a document from [REDACTED]

[REDACTED] The document has ID number [REDACTED] and appears to be a receipt for money received in Kabul, Afghanistan. The line identifying the first name of the sender is filled in with the name JACK. The Beneficiary Information is listed as [REDACTED] and the amount is listed as [REDACTED] The document has a section listed as Received By with a signature, and the date is 10/03/2003.

b6  
b7C  
b7E

♦♦

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 08/26/2005

**To:** [REDACTED]  
Criminal Investigative  
Security

**Attn:** Legat  
**Attn:** Indian Country-  
Special Jurisdiction Unit  
SSA [REDACTED]  
**Attn:** Clearance Access Data  
Management Unit, Room 4256  
[REDACTED]

b7E

**From:** Washington Field Office  
CT-2  
**Contact:** SA [REDACTED]

b6  
b7C

**Approved By:** Rolince Michael E [REDACTED]

**Drafted By:** [REDACTED] : 100B  
126

**Case ID #:** 309B-WF-231923 (Pending)

**Title:** JONATHAN KEITH IDEMA;

b6  
b7C

[REDACTED]  
HUMAN RIGHTS VIOLATION - TORTURE;  
OO:WFO

**Synopsis:** To request FBIHQ coordinate with Legat [REDACTED] to facilitate the writer's travel to [REDACTED]

b7E

**Administrative:** Ref telcall between the writer and Legat [REDACTED] on 08/25/2005.

b6  
b7C

**Details:** As part of captioned investigation, the writer contacted Legat [REDACTED] to facilitate an interview with [REDACTED] who interacted with captioned individuals. By way of background, JONATHAN KEITH IDEMA aka JACK IDEMA, [REDACTED] were arrested in Afghanistan in July 2004 for operating an illegal prison and torture. All three were tried and convicted in an Afghani court and sentenced to ten and [REDACTED] years respectively. WFO is investigating these individuals for any violations of U.S. law stemming from their activities in Afghanistan.

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From the period of April to July 2004, IDEMA and his associates detained a number of individuals and imprisoned them in their compound in Kabul, Afghanistan. IDEMA claimed that these

ACS Name \_\_\_\_\_  
Okay to Upload \_\_\_\_\_  
Driver 1003 to IMA  
with 1 clean copy IMA CJ  
SEND DATE  
Supv. \_\_\_\_\_  
Secty \_\_\_\_\_

9/13/08 T: data/ecf/238WJB61.ec

SEARCHED	INDEXED
SERIALIZED	FILED
2008	

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To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 08/26/2005

b7E

individuals were linked to a terrorist group plotting against U.S. and/or Afghani targets. While they had these individuals in custody, they engaged in variety of interrogation techniques. [REDACTED]

b7E

[REDACTED] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held for a period of several days and subjected to this treatment, in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

Following their arrest in July 2004, FBI agents in Kabul learned that IDEMA had obtained support from [REDACTED] for some of his raids/arrests. Specifically IDEMA made contact with [REDACTED] who became known to FBI agents as [REDACTED]. In July 2004 FBI agents in Kabul interviewed [REDACTED] who advised that IDEMA had contacted him [REDACTED] asking for [REDACTED] in support of a number of raids/searches/arrests he was conducting. [REDACTED] provided [REDACTED] support to IDEMA on several occasions. [REDACTED] advised that he assumed IDEMA to be active duty U.S. military by his dress and demeanor. After several encounters with IDEMA, [REDACTED] became suspicious of him and made inquiries as to his official status. When he learned that IDEMA was not U.S. military, [REDACTED] discontinued his support.

b6  
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b7D  
b7E

[REDACTED] WFO case agents need to conduct additional interviews of [REDACTED] to learn all the details of how IDEMA presented himself to them, the extent to which [REDACTED] supported IDEMA, any observations [REDACTED] made of IDEMA taking prisoners, and what other [REDACTED] met or coordinated with IDEMA. [REDACTED] is considered a key witness to IDEMA's activity, and his input will be important in establishing whether or not IDEMA misrepresented himself as acting on behalf of the U.S. or Afghani governments.

b6  
b7C  
b7D  
b7E

[REDACTED] WFO requests that Legat [REDACTED] obtain [REDACTED] concurrence for travel to [REDACTED] for the dates of 09/25-30/2005 for the following personnel.

b7E

NAME: [REDACTED] (SA, FBI, WFO)

b6  
b7C

DOB:

POB:

SSN:

PP#:

ISSUED AT: Washington, DC

EXPIRES: 07/20/2006

To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 08/26/2005

b7E

WFO also requests that Legat [REDACTED] secure hotel accommodation for the writer during the period of 09/26/2005 in [REDACTED] and 09/27-29/2004 in [REDACTED]. The tentative itinerary for the writer's trip is as follows:

b7E

09/25/05 5:25 pm: Depart Washington, DC (Dulles)  
United Airlines [REDACTED]  
09/25/05 7:25 AM: Arrive [REDACTED]  
09/27/05 8:20 AM: Depart [REDACTED]  
United Airlines [REDACTED]  
09/27/05 9:30 AM: Arrive [REDACTED]  
09/30/05 1:10 PM: Depart [REDACTED]  
United Airlines [REDACTED]  
09/30/05 3:15 PM: Arrive [REDACTED]  
09/30/05 5:00 PM: Depart [REDACTED]  
09/30/05 7:45 PM: Arrive Washington, D.C. (Dulles)

b7E

The writer will meet with Legat on 09/26/2005 in [REDACTED] to coordinate interviews and provide background briefing on the case. Legat and the writer will travel to [REDACTED] on 09/27/2005 to meet [REDACTED] and conduct interviews.

b7E

The writer requests that FBI-HQ elements obtain [REDACTED] approval for the writer's travel to [REDACTED] for the above-listed dates.

b7E

To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 08/26/2005

b7E

**LEAD(s) :**

**Set Lead 1: (Action)**

[REDACTED]

Coordinate with [REDACTED] to arrange an interview of [REDACTED] by the writer during the week on 09/27-29/05. Obtain country clearance at [REDACTED] for SA [REDACTED] [REDACTED], WFO, for travel during the period of 09/19-23/2005. WFO requests Legat secure hotel accommodations in [REDACTED]

b6  
b7C  
b7D  
b7E

**Set Lead 2: (Action)**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

WFO requests FBIHQ Indian Country/Special Jurisdiction Unit obtain [REDACTED] AD concurrence for the writer's travel to [REDACTED] during the period of 09/25-30/2005.

b7E

**Set Lead 3: (Action)**

SECURITY

AT WASHINGTON, DC

CADMU is requested to furnish appropriate security clearances and access levels for SA [REDACTED] WFO, to Legat [REDACTED] U.S. Embassy [REDACTED] and U.S. Embassy [REDACTED]

b6  
b7C  
b7E

♦♦

  
**FEDERAL BUREAU OF INVESTIGATION**  
**WASHINGTON, D. C. 20535**

~~SECRET~~

To: SAC, Charlotte  
SASU

Date: September 9, 2005

KS  
WF 231923-129

(U) Case ID No.: (S)   
 (U) Lab No.: (S) 050207258 ZB

b7E

(U) Reference: (S) Communication dated February 3, 2005

Your No.:

(U) Title: (S) JONATHAN KEITH IDEMA;  
  
 HUMAN RIGHTS OFFENSE - TORTURE;

b6  
b7C

Date specimens received: February 7, 2005

Specimens:

(U) (S) Q137

b7D  
b7E

Remarks:

(U) (S) The results of the miscellaneous and duplication examinations are included in this report.

(U) (S) Specimen Q137, repaired and  the original specimen Q131  and the duplicate copies were forwarded to your office via Federal Express on March 10, 2005.

Derived From: EC dated 02/03/2005  
from Charlotte

Declassify On: Source Marked X1

Page 1 of 1

~~SECRET~~

2009/3/15  
127

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

## Report of Examination

~~SECRET~~

Examiner Name: [redacted]

Date: September 9, 2005

b6  
b7C  
b7E

Unit: [redacted]

Phone No.: 703-632-6237

(U) Case ID No.: (S) [redacted]

(U) Lab No.: (S) 050207258 ZB

## Results of Examinations:

(U) (S) When received [redacted] a large portion of the specimen Q137 [redacted] In order to allow for [redacted] specimen Q137 was [redacted] repaired using [redacted] The original empty specimen Q137 [redacted] was placed in a plastic envelope.

b7D  
b7E

(U) (S) Three duplicate copies were made of specimen Q137, with two copies on [redacted] and one copy on [redacted]

(U) In order to obtain [redacted] each of the copies should be [redacted]

b7D  
b7E  
b7D  
b7E

To prevent further damage, it is recommended that the original specimen not be used [redacted]

Derived From: EC dated 02/03/2005  
from Charlotte  
Declassify On: Source Marked X1

~~SECRET~~

b7E

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 10/03/2005**To:** Criminal Investigative  
Washington Field**Attn:** VCS/Indian Country  
Special Jurisdiction Unit  
SSA [redacted]  
**Attn:** SA [redacted]b6  
b7C  
b7E**From:** Counterterrorism**Contact:** IA [redacted]**Approved By:** [redacted]**Drafted By:** [redacted]**(U) Case ID #:** (S) 309B-WF-231923 (D) [redacted] Pending)

b7E

**(U) Title:** (S) JONATHAN KEITH IDEMAb6  
b7C

(U) (S) [redacted]

b7E

**(S) Synopsis:** (X) To set a lead to the Criminal Investigative  
Division to respond to [redacted]b1  
b3  
b7D  
b7E**(U) (S) Derived From:** G-3  
**Declassify On:** X1**(S) Enclosure(s):** (X) One letter from [redacted] dated 05/17/2005b1  
b3  
b7D  
b7E**(S) Details:** (S) This communication serves to set a lead to CID  
to respond in a manner deemed appropriate by the investigative  
team to a letter from [redacted]**(S) (S)** If CID has not already responded to [redacted] request  
for information, please do so directly to [redacted] in a  
manner suitable for dissemination [redacted]b1  
b3  
b7D  
b7E~~SECRET~~

\_\_\_\_\_

WOB

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b6  
b7c

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~~SECRET~~

(U) To: Criminal Investigative From: Counterterrorism  
Re: (S) 309B-WF-231923, 10/03/2005

Typically, [ ] will respond to such requests for information [ ] However, in an effort to maintain the integrity of WFO's active investigation, this request for information is being forwarded to CID.

b7E

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

(S) (S) Respond to the attached [ ]  
(S) [ ] in a manner and format  
suitable [ ] CID is requested to  
provide an information copy to [ ]

b1  
b3  
b7D  
b7E

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

(U) (S) Information only. Read and clear.

♦♦

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** PRIORITY**Date:** 10/03/2005**To:** Kabul**Attn:** ALATb6  
b7C

Criminal Investigative

Indian Country Special  
Jurisdiction Unit  
SSA**From:** Washington Field Office

CT-2

**Contact:** SAb6  
b7C**Approved By:****Drafted By:****Case ID #:** 309B-WF-231923 (Pending)WFO  
1/29**Title:** JONATHAN KEITH IDEMA;b6  
b7CET.AL.;  
HRO-TORTURE;  
OO:WFO**Synopsis:** To set lead for ALAT Kabul to the identify photos of individuals enclosed with this communication and facilitate interviews of these individuals.**Administrative:** Attached with this communication are 23 photos ofb7D  
b7E**Details:** Captioned investigation involves the arrest of subjects IDEMA, [REDACTED] in Afghanistan in July 2004 on charges of torture, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan nationals held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets. IDEMA and his associates hereinafter referred to as Task Force Saber 7 (TF-7) subsequently were tried and convicted in an Afghan court and sentenced to jail terms. WFO is investigating the activities of captioned subjects for violations of U.S. law.b6  
b7C

Following the arrest of IDEMA and the others. [REDACTED]

b7D  
b7E

ACS Name 216 WJB.01.ec  
Okay to Upload ✓  
Drafter WJB to UMA  
with 1 clean copy JMA 10/10/2018  
SEND DATE 10/10/2018  
Supv. \_\_\_\_\_  
Secty \_\_\_\_\_

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To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 10/03/2005

[redacted]

b7D  
b7E

The writer has reviewed [redacted]

b7D  
b7E

During the review of this material, [redacted]

[redacted]

[redacted] As part of the investigation into the whether or not TF-7 personnel engaged in Torture under Title 18, USC 2340A, WFO is looking at the evidence that TF-7 operated under the Color of Law. Thus if IDEMA received the support of police or military officials during his raids/detention operations, such assistance can be considered as meeting the criteria of Color of Law for the Torture Statute.

Enclosed for ATAT Kabul are still photos [redacted]  
These photos depict [redacted]

[redacted]

[redacted] The remaining photos depict [redacted]

[redacted]

b6  
b7C  
b7D  
b7E

For information of the receiving office, the writer received information from [redacted]

[redacted]

b6  
b7C  
b7D  
b7E

¶ To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 10/03/2005

b6  
b7C  
b7D  
b7E

The enclosed photos labeled Photo #5, Photo #6, and Photo #7 depict [redacted]

The enclosed photos labeled Photo #8, Photo #9, and Photo #10 depict [redacted]

b6  
b7C  
b7D  
b7E

The enclosed photos labeled Photo #11 and Photo #12 depict [redacted]

The enclosed photos labeled Photo #13 depicts [redacted]

Enclosed Photo #14 depicts [redacted]

The enclosed photos labeled #16-21 depict [redacted]

The enclosed photos #22-23 depict [redacted]

b6  
b7C  
b7D  
b7E

WFO requests that ALAT coordinate with appropriate liaison personnel to [redacted]

WFO requests that ALAT coordinate with WFO case agent to conduct interviews [redacted]

b7D  
b7E

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 10/03/2005

**LEAD(s):**

**Set Lead 1: (Action)**

KABUL

AT KABUL

Identify [redacted] in the enclosed photos and  
arrange for interviews of them in order to determine their  
relationship with subject IDEMA.

b7D  
b7E

**Set Lead 2: (Info)**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 10/03/2005**To:** [REDACTED]  
Criminal Investigative  
International Operations**Attn:** Legat  
**Attn:** Indian Country Special  
Jurisdiction Unit  
**SSA** [REDACTED]  
**Attn:** SSA [REDACTED]b6  
b7C  
b7E**From:** Washington Field Office  
CT-2  
**Contact:** SA [REDACTED]b6  
b7C**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 309B-WF-231923 (Pending)

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**Title:** JONATHAN KEITH IDEMA; [REDACTED]b6  
b7CET.AL.;  
HRO-TORTURE;  
OO:WFO**Synopsis:** Request Legat coordinate with Department of State  
(DOS) personnel to interview [REDACTED]

b7E

**Administrative:** Attached with this communication are [REDACTED]b7D  
b7E**Details:** Captioned investigation involves the arrest of subjects IDEMA, [REDACTED] in Afghanistan in July 2004 on charges of torture, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan nationals held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets. IDEMA and his associates hereinafter referred to as Task Force Saber 7 (TF-7) subsequently were tried and convicted in an Afghan court and sentenced to jail terms. WFO is investigating the activities of the captioned subjects for violations of U.S. law.b6  
b7C

T1 data/ect/  
ACS Name 276 WTB 03.ec  
Okay to Upload ✓  
Drafter cm to IN cm 10/13/05  
with 1 clean copy IN A  
SEND DATE  
Supv. SGB 16/12/05  
Secty \_\_\_\_\_

(130)

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To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 10/03/2005

b7E

Following the arrest of IDEMA and the others, [REDACTED]

b7D  
b7E

Of interest to WFO case agent were [REDACTED]

b7D  
b7E

Also attached with this communication is a [REDACTED]

b7D  
b7E

WFO requests that [REDACTED] be interviewed in order to clarify his relationship with IDEMA. To date IDEMA has claimed that he had coordinated his activities in Afghanistan with the United Front/Northern Alliance elements of the Afghan government. [REDACTED]

b7D  
b7E

[REDACTED] indicates that [REDACTED] knew what IDEMA and his group

To: [redacted] From: Washington Field Office  
Re: 309B-WF-231923, 10/03/2005

b7E

were doing. His knowledge and/or support of TF-7's activities, and his knowledge of [redacted] support for TF-7 is a crucial subject of this investigation.

To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 10/03/2005

b7E

**LEAD(s):**

**Set Lead 1: (Action)**

[REDACTED]

b7E

Coordinate with DOS personnel to interview [REDACTED]  
[REDACTED] regarding his association and knowledge of IDEMA and his associates.

b7E

**Set Lead 2: (Info)**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

**Set Lead 3: (Info)**

[REDACTED]

b7E

AT WASHINGTON, D.C.

For any action or coordination deemed necessary.

♦♦

ACC#s 284WJBOLC

Key to original

Director WJB to WJB

with 1 clear copy, 1 A4

SWND DATE

Shov. SOTB 10/12/05 (MM)

Secty \_\_\_\_\_

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/11/2005

To: Buffalo

Attn: Rochester RA

Criminal Investigative

Squad 9

SA [REDACTED]

b6

b7C

Attn: Indian Country Special  
Jusrisdiction Unit

SSA [REDACTED]

From: Washington Field Office

CT-2

Contact: SA [REDACTED]

b6

b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] *WJW*

Case ID #: 309B-WF-231923 (Pending) *31*

Title: JONATHAN KEITH IDEMA;

[REDACTED]  
ET.AL.;  
HRO-TORTURE;  
OO:WFO

b6

b7C

Synopsis: To set lead for the Rochester RA to locate and  
interview [REDACTED]

b6

b7C

Reference: 309B-WF-231923 Serial 116

Administrative: Attached with this communication are (3) photos of [REDACTED], IDEMA, and an unidentified individual.

Details: In ref communication, the Rochester Resident Agency (RA) provided WFO with extensive information from an interview conducted with [REDACTED] aka [REDACTED] regarding his relationship with JONATHAN KEITH IDEMA aka JACK IDEMA. [REDACTED] advised that he met IDEMA at the Mustafa Hotel in Kabul in April 2004, and interacted with him on several occasions prior to being ordered to discontinue contact with him.

b6

b7C

During a review [REDACTED] was turned over  
to the FBI, the writer [REDACTED] previous

b6

b7C

b7D

b7E

To: Buffalo From: Washington Field Office  
Re: 309B-WF-231923, 10/11/2005

interview with Rochester agents explains most of these contacts and provides the context for the meeting, but there is one meeting between [redacted] and IDEMA that he did not explain or describe to the interviewing agents. [redacted]

b6  
b7C  
b7D  
b7E

[redacted]

WFO requests that Rochester re-contact [redacted] and question him about this meeting and the individuals who participated in it. Specifically, why did [redacted] arrange the meeting? Who was present? What was the outcome? Did IDEMA request this meeting? Why did [redacted] not mention this meeting during the first interview?

b6  
b7C

WFO case agent is available to coordinate additional interview questions with Rochester prior to or during the interview of [redacted]

b6  
b7C

To: Buffalo From: Washington Field Office  
Re: 309B-WF-231923, 10/11/2005

**LEAD(s):**

**Set Lead 1: (Action)**

BUFFALO

AT ROCHESTER, NY

Locate and interview [redacted] regarding  
the meeting described in the communication between [redacted]  
IDEMA, and the unidentified third party.

b6  
b7C

**Set Lead 2: (Info)**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

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12/5/05  
(B2)

Back of page

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** PRIORITY**Date:** 10/03/2005**To:** [REDACTED]  
Criminal Investigative**Attn:** Legat  
**Attn:** Indian Country Special  
Jurisdiction Unit  
SSA [REDACTED]b6  
b7C  
b7E**From:** Washington Field Office  
CT-2**Contact:** SA [REDACTED]b6  
b7C**Approved By:** [REDACTED]**Drafted By:** [REDACTED] *309B***Case ID #:** 309B-WF-231923 (Pending)

132

**Title:** JONATHAN KEITH IDEMA;  
[REDACTED]b6  
b7CET.AL.;  
HRO-TORTURE;  
OO:WFO**Synopsis:** To set lead for Legat [REDACTED] to identify and locate individuals in enclosed photographs.

b7E

**Administrative:** Attached with this communication are (5) copies of photographs [REDACTED]  
[REDACTED]b7D  
b7E**Details:** Captioned investigation involves the arrest of subjects IDEMA, [REDACTED] in Afghanistan in July 2004 on charges of torture, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan national held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets. IDEMA and his associates hereinafter referred to as Task Force Saber 7 (TF-7) subsequently were tried and convicted in an Afghan court and sentenced to jail terms. WFO is investigating the activities of captioned subjects for violations of U.S. law.b6  
b7CFollowing the arrest of IDEMA and the others, [REDACTED]  
[REDACTED]b7D  
b7E

To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 10/03/2005

b7E

[REDACTED]

b6  
b7C  
b7D  
b7E

Investigation to date has determined that various [REDACTED]  
[REDACTED] believed that IDEMA was part of the U.S. military  
based on the uniform he wore, his demeanor, and manner of  
speech.

According to interviews with [REDACTED]  
[REDACTED] during this period and had  
contact with IDEMA, [REDACTED] provided [REDACTED]  
[REDACTED] support following some of his raids. On one  
specific instance, IDEMA brought [REDACTED]  
[REDACTED] in order to have [REDACTED]  
[REDACTED]

b7D  
b7E

On another occasion, IDEMA and TF-7 personnel  
stopped a bus that was carrying an individual they accused of  
having ties to terrorists. They identified and seized this  
individual and took him back to their compound in Kabul for  
interrogation. This event [REDACTED]  
[REDACTED]

b7D  
b7E

WFO requests that Legat [REDACTED] coordinate with  
liaison personnel to identify [REDACTED] in the  
enclosed photographs. Once identified, WFO requests that  
Legat coordinate with liaison to interview [REDACTED]  
regarding their contact with IDEMA and other TF-7 personnel.

Enclosed with this communications are a number of  
still photographs [REDACTED]

b7D  
b7E

To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 10/03/2005

b7E

[REDACTED]

b7D  
b7E

The investigation to date is examining whether or not there are violations of U.S. law, particularly Title 18, USC 2340A - Torture. Part of the statutory requirements of this charge require that the individual acted under the Color of Law. [REDACTED]

b7E

such assistance could be considered as meeting the Color of Law requirement. Thus their input and description of what occurred at these sites, their knowledge of the extent of [REDACTED] support, and their insights on the reason for [REDACTED] support could greatly assist this investigation.

If the individuals in the enclosed photos are identified, WFO requests that Legat query liaison as to whether they can ask these individuals to identify the other [REDACTED] present with them during their interaction with IDEMA. WFO will continue to work with [REDACTED] to obtain [REDACTED] and if obtained, will forward them to Legat [REDACTED]

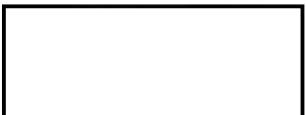
b7D  
b7E

To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 10/03/2005

b7E

**LEAD(s):**

**Set Lead 1: (Action)**



b7E

[REDACTED] Coordinate with liaison to identify [REDACTED]  
[REDACTED] in the enclosed photographs. Once identified,  
coordinate with liaison to interview personnel regarding their  
contact with IDEMA and TF-7.

b7D

b7E

**Set Lead 2: (Info)**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

## FEDERAL BUREAU OF INVESTIGATION

X  
REB/1bs

Precedence: ROUTINE

Date: 10/18/2005

To: Washington Field

Attn: CT-2

SA [redacted]

b6  
b7C

From: Charlotte

Fayetteville RA

Contact: SA [redacted]

b6  
b7C

Approved By: Kendrick Kevin B [redacted]

Drafted By: [redacted]

Case ID #: 309B-WF-231923 (Pending) *PPB*

Title: JONATHAN KEITH IDEMA; [redacted]

b6  
b7CET AL;  
HUMAN RIGHTS OFFENSE - TORTURE;

Synopsis: Lead 121.1 covered.

Reference: 309B-WF-231923 Serial 121

Administrative: Reference telephone conversation between  
SA [redacted], Washington Field, Squad CT-2, and  
SA [redacted], Charlotte Division, Fayetteville RA, on  
08/26/2005.b6  
b7CEnclosure(s): Enclosed for Washington Field is a copy of the  
Fayetteville Police Department Incident Investigation Report  
[redacted]b6  
b7C  
b7DDetails: An attempt to contact [redacted] at telephone  
number [redacted] was made on 08/12/2005, at 10:14 am. No one  
answered the telephone and a message was left requesting  
[redacted] contact the Fayetteville RA and ask for SA [redacted]. The  
call was never returned.b6  
b7C  
b7DIn referenced telephone conversation, SA [redacted] was  
advised that [redacted] had not contacted the FBI as requested and  
had repeatedly failed to contact the Fayetteville Police  
Department (FPD) Detective investigating [redacted]  
[redacted] It was agreed that Charlotte Division would obtain ab6  
b7C  
b7D10/21/05  
Lead Covered  
121.1

309B-WF-231923-133

129140506.FC [redacted] 10/18/05

, la copy

b6  
b7C



603

133

b6  
b7C

Back of page

To: Washington Field From: Charlotte  
Re: 309B-WF-231923, 10/18/2005

copy of the completed FPD investigative report and forward it to Washington Field to cover the lead set in the referenced EC.

On 10/11/2005, [REDACTED] FPD, currently assigned as a TFA to the Fayetteville JTTF, provided a copy of the FPD investigative report, which is enclosed.

Charlotte Division considers lead 121.1 covered.

b6  
b7c

To: Washington Field From: Charlotte  
Re: 309B-WF-231923, 10/18/2005

**LEAD(s) :**

**Set Lead 1: (Info)**

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦



## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2005

To: [REDACTED]  
Criminal InvestigativeAttn: Legat  
Attn: Indian Country Special  
Jurisdiction Unit  
SSA [REDACTED]b6  
b7C  
b7EFrom: Washington Field Office  
CT-2

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] *WAG* 134

Case ID #: 309B-WF-231923 (Pending)

Title: JONATHAN KEITH IDEMA;

b6  
b7CET.AL;  
HRO-TORTURE;  
OO:WFOSynopsis: To set lead for Legat [REDACTED] to coordinate with  
liaison to arrange an interview of [REDACTED]

b7E

Administrative: Attached with this communication are photos  
of [REDACTED] identified as [REDACTED]  
and photos of two unidentified members of [REDACTED]b6  
b7C  
b7D  
b7EDetails: Captioned investigation centers on the activities of  
JONATHAN KEITH IDEMA, [REDACTED] in  
Afghanistan from April to July 2004. Captioned subjects were  
arrested by Afghan security forces, and tried and convicted in  
an Afghani court for operating an illegal prison, torture, and  
entering the country illegally.b6  
b7CIn September 2005, the writer met with [REDACTED]  
[REDACTED] aka [REDACTED] assigned to  
Kabul in mid-2004, to interview him regarding his knowledge of  
the activities of IDEMA, [REDACTED] During the  
interview, the writer [REDACTED]b6  
b7C  
b7D  
b7E

To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 10/20/2005

b7E

[REDACTED] During the September interview, [REDACTED] advised that he thought IDEMA was a member of the U.S. military, and that the assistance was to the U.S. government.

b6  
b7C  
b7D  
b7E

[REDACTED] identified two [REDACTED] personnel who were part of [REDACTED] [REDACTED] that assisted IDEMA. The individuals were identified as [REDACTED] Both of these individuals were with IDEMA and several uniformed Afghan personnel, and can provide critical details about how IDEMA represented himself, the nature of his mission, and the degree of support he received from Afghan government authorities. In addition to the presence of [REDACTED] a group [REDACTED] [REDACTED] also were present. The writer is enclosing photos of [REDACTED] who were present with [REDACTED] The attached photo labeled [REDACTED] #1 is a photo of [REDACTED] The attached photos labeled [REDACTED] #2, #3, and #4 are of the two [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] personnel advised the writer during the interview that an interview with [REDACTED] could be arranged through Legat [REDACTED] [REDACTED] They also advised that [REDACTED] was not very large, and that [REDACTED] should be able to identify and locate [REDACTED] based on their job assignment [REDACTED] and their time in [REDACTED] Afghanistan (April 2004-July 2004).

b6  
b7C  
b7D  
b7E

WFO requests that Legat [REDACTED] coordinate with the liaison from [REDACTED] to identify and locate these individuals for interview by Legat or WFO case agent.

b7E

To: [redacted] From: Washington Field Office  
Re: 309B-WF-231923, 10/20/2005

b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

b6  
b7C  
b7D  
b7E

Coordinate with [redacted] to facilitate an interview of [redacted] WFO is attaching photos of [redacted] to assist [redacted] in identifying and locating them.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

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(Rev. 01-31-2003)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/2005

To: Washington Field

Attn: CT-2 SST [redacted]

b6  
b7C

From: Washington Field Office

CT-2

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] WSP [initials]

Case ID #: 309B-WF-231923 (Pending) 13

Title: CHANGED

JONATHAN KEITH IDEMA;

[redacted]  
ET.AL.;

HRO-TORTURE;

OO:WFO

b6  
b7C

[redacted]  
HRO-TORTURE;

OO:WFO

b7E

Synopsis: To change title of captioned case.

Previous Title: Title marked "Changed" to reflect the change in title to [redacted] Title previously carried as "JONATHAN KEITH IDEMA; [redacted]  
ET.AL.; HRO-TORTURE;OO:WFO."

b6  
b7C  
b7E

Details: Pursuant to a conversation with the substantive desk for captioned case, the writer is submitting this communication to change the title of captioned case from JONATHAN KEITH IDEMA, ET. AL., to [redacted]

b7E

♦♦

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/2005

To: Newark

Attn: A/ASAC [redacted]

b6  
b7C

A/SSA [redacted]

From: Washington Field Office

CT-2

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] *WFO*Case ID #: 309B-WF-231923 (Pending) *136*

Title: JONATHAN KEITH IDEMA;

[redacted]  
ET.AL.;  
HRO-TORTURE;  
OO:WFOb6  
b7C

**Synopsis:** To obtain concurrence of Newark office for travel of writer to Newark division territory.

**Details:** Captioned case involves the investigation of subjects IDEMA, [redacted] for their activities in Afghanistan during the period of April-July 2004. All three individuals were arrested by Afghan authorities in Kabul in July 2004 for operating an illegal prison, torture, and entering the country illegally. WFO is investigating captioned subjects for violations of U.S. law based on evidence obtained following their arrest.

b6  
b7C

[redacted] The writer is scheduled to interview [redacted] in [redacted] NJ on October 27, 2005 at 11:00 am. [redacted] is familiar with IDEMA, and has offered to provide the writer with information relative to captioned investigation.

b6  
b7C

The writer requests approval from Newark to enter the division's territory on October 27, 2005 to conduct the interview of [redacted]

b6  
b7C

To: Newark From: Washington Field Office  
Re: 309B-WF-231923, 10/24/2005

**LEAD(s):**

**Set Lead 1: (Action)**

NEWARK

AT NEWARK

Provide the writer with approval to enter division  
territory to conduct the interview of [redacted]  
on October 27, 2005.

b6  
b7C

♦♦

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(OW) 10/28/05

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**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 10/21/2005**To:** Kabul  
Criminal Investigative**Attn:** ALAT [redacted]  
**Attn:** Indian Country Special  
Jurisdiction Unit  
SSA [redacted]b6  
b7C**From:** Washington Field Office  
CT-2**Contact:** SA [redacted]b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] wjb**Case ID #:** 309B-WF-231923 (Pending) 137**Title:** JONATHAN KEITH IDEMA;b6  
b7C[redacted]  
ET.AL.;  
HRO-TORTURE;  
OO:WFO**Synopsis:** To set leads for ALAT Kabul to locate and interview  
[redacted] aka [redacted] and obtain [redacted]b6  
b7C  
b7E**Administrative:** Attached with this document are photos of  
[redacted]**Details:** Captioned investigation involves the arrest of subjects IDEMA, [redacted] in Afghanistan in July 2004 on charges of torture, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan nationals held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets. IDEMA and his associates hereinafter referred to as Task Force Saber 7 (TF-7) subsequently were tried and convicted in an Afghan court and sentenced to jail terms. WFO is investigating the activities of captioned subjects for violations of U.S. law.b6  
b7CCaptioned investigation has identified one of the  
TF-7 members as [redacted] aka [redacted] [redacted]  
[redacted] appearedb6  
b7C  
b7D  
b7E

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 10/21/2005

to have a prominent role with IDEMA during the first few months of the group's activities. [redacted]

b6  
b7C  
b7D  
b7E

[redacted] and may have assisted him in resolving a problem with his visa for entry in the country. IDEMA and [redacted] may have developed their relationship during IDEMA's first trip into Afghanistan in 2001. Financial documents obtained by WFO show that IDEMA was wire transferring money to [redacted] throughout 2003 and 2004.

b6  
b7C  
b7D  
b7E

WFO believes that [redacted] could provide important information about the activities of IDEMA and his group TF-7. Since [redacted] was with IDEMA during his first trip into Afghanistan in 2001, received money from him during 2003-2004, and supplied him with information, he could be of great assistance to this investigation.

b6  
b7C

During captioned investigation, WFO also has obtained two phone numbers associated with IDEMA. The first number, [redacted] was used by IDEMA during the period of April 2004 to July 2004. [redacted]

b7D  
b7E

[redacted] This number is carried by a company named [redacted] in Kabul. The second number, [redacted] is believed to be used currently by IDEMA from his prison.

WFO requests that ALAT Kabul [redacted] identify, locate, and interview [redacted] relative to his knowledge of IDEMA and TF-7. WFO also requests that ALAT [redacted]

b6  
b7C  
b7D  
b7E

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 10/21/2005

LEAD(s):

Set Lead 1: (Action)

KABUL

AT KABUL

Locate [redacted] and interview him relative  
to his knowledge of JONATHAN KEITH IDEMA.

b6  
b7C

Set Lead 2: (Action)

KABUL

AT KABUL

[redacted]  
b7D  
b7E

Set Lead 3: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

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Gerry

Back of page

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/21/2005

To: Laboratory

Attn: [redacted]

b6  
b7C  
b7E

From: Washington Field Office

CT-2

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] *WFOB*

Case ID #: 309B-WF-231923 (Pending) *139*

Title: [redacted]

b7E

HRO-TORTURE;

OO:WFO

Synopsis: To requests [redacted]

b7D  
b7E

[redacted] in conjunction with captioned investigation.

Administrative: Ref conversations between the writer and [redacted]

b6  
b7C  
b7E  
b6  
b7C

Details: Captioned investigation centers on JONATHAN KEITH IDEMA aka JACK IDEMA, [redacted] who were arrested in Afghanistan in July 2004 for operating an illegal prison and torture of Afghan nationals. All three were tried and convicted in an Afghani court and sentenced to ten and [redacted] years respectively. WFO is investigating these individuals for any violations of U.S. law stemming from their activities in Afghanistan.

From the period of April to July 2004, IDEMA and his associates detained a number of individuals and imprisoned them in their compound in Kabul, Afghanistan. IDEMA claimed that these individuals were linked to a terrorist group plotting against U.S. and/or Afghani targets. While they had these individuals in custody, they engaged in variety of interrogation techniques. [redacted]

b7E

[redacted] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held for a period of several days and subjected to this treatment,

To: Laboratory From: Washington Field Office  
Re: 309B-WF-231923, 11/21/2005

in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

b6  
b7C  
b7D  
b7D  
b7E

was forwarded [REDACTED] in late 2004 where it was reviewed [REDACTED] As part of this review, [REDACTED] personnel produced [REDACTED]

[redacted] for the case agents to review. [redacted] originally were submitted under a Charlotte case number [redacted] and were assigned as Lab #050103252. [redacted] were numbered as Q1-Q120.

On 11/16/2005, the writer spoke with [REDACTED] and advised that WFO an additional set of copies [REDACTED] to assist the investigation. Specifically, the writer requests that [REDACTED] Once completed, the copies should be forwarded to the case agent at WFO.

To: Laboratory From: Washington Field Office  
Re: 309B-WF-231923, 11/21/2005

**LEAD(s):**

**Set Lead 1: (Action)**

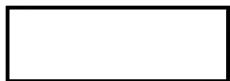
LABORATORY

AT QUANTICO, VA

Produce [redacted] for  
captioned case which were filed under marked Lab #050103252  
and numbered as 01-0120. WFO requests two complete copies in  
[redacted]

b7D  
b7E

♦♦



140

b6  
b7c

140

Back of page

ACS Name CJ  
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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/29/2005

To: Newark

Attn: Garret Mountain RA

SA [redacted]

b6  
b7C

From: Washington Field Office

CT-2

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] *WFB*Case ID #: 309B-WF-231923 (Pending) *141*

Title: [redacted]

b7E

HRO-TORTURE;

OO:WFO

Synopsis: To set lead for Garret Mountain RA to interview [redacted]

b6  
b7C

Administrative: Enclosed for receiving office are photos of [redacted]

Details: Captioned investigation involves the arrest of JONATHAN KEITH IDEMA, [redacted] in Afghanistan on charges of operating an illegal prison, torture, and entering the country illegally. In early July 2004, Afghan officials entered a IDEMA's Kabul compound, and found a number of Afghans bound and kept prisoner. These individual claimed they had been kidnaped and tortured by IDEMA and his associates. IDEMA claimed that the individuals he captured were part of a terrorist cell with plans to attack U.S. and Afghan interests. IDEMA, [redacted] were tried, convicted, and sentenced to serve 10 and [redacted] years respectively.

b6  
b7C

The FBI is investigating the above individuals for possible violations of U.S. law. This matter originally was assigned to FBI-CE, Fayetteville RA, for investigation, but due to the demands of the case, it was reassigned to WFO. As part of captioned case, WFO is attempting to identify all the individuals in Afghanistan with whom IDEMA was in contact. This includes a number [redacted]

b6  
b7C  
b7D  
b7E

[redacted] and various U.S. citizens. Two individuals who interacted with IDEMA were identified as [redacted] Last Name Unknown (LNU). Both [redacted] LNU were known to

To: Newark From: Washington Field Office  
Re: 309B-WF-231923, 11/29/2005

frequent the MUSTAFFA HOTEL in Kabul. [ ] LNU was described as a [ ] who was worked at [ ] in Kabul. He [ ] also reportedly has [ ] was described as a [ ] [ ] with a military background. Both individuals [ ] [ ]

b6  
b7C  
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A third individual of interest in [ ]

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He appears to be IDEMA's main source of information and a trusted aide who developed leads and made introductions to various Afghan officials. [ ] background is not known to WFO. but he is described by IDEMA as [ ]

WFO requests that Newark Division locate and interview [ ] regarding [ ] was interviewed by the Newark Division last year regarding his knowledge of IDEMA, but at that time, no request was made to question [ ] regarding the other individuals that were working with IDEMA. [ ] is [ ] of the [ ] and he or [ ] may know about [ ] LNU, and [ ] Any information [ ] can provide on the identities of these individuals, their relationship with IDEMA, and their work in Afghanistan would assist captioned investigation.

b6  
b7C

To: Newark From: Washington Field Office  
Re: 309B-WF-231923, 11/29/2005

LEAD(s):

Set Lead 1: (Action)

NEWARK

AT GARRET MOUNTAIN

Locate and interview [redacted] regarding his  
knowledge of [redacted]

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b7c

♦♦

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C2 12/6/05  
143

Back of page

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/30/2005

To: [redacted]  
Criminal Investigative

Attn: Legat Office  
Attn: Indian Country Special  
Jurisdiction Unit  
SSA [redacted]

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From: Washington Field Office  
CT-2  
Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

WFO

143

Drafted By: [redacted]

Case ID #: 309B-WF-231923 (Pending)

Title: [redacted]

HRO-TORTURE;  
OO:WFO

b7E

Synopsis: To set lead for Legat [redacted] to coordinate with  
liaison to identify and interview [redacted]

b7E

Enclosure(s): Enclosed with this communication are (4) photos  
of [redacted] to assist in his  
identification.

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Details: Captioned investigation involves the arrest of  
subjects JONATHAN KEITH IDEMA aka JACK IDEMA, [redacted]  
[redacted] in Afghanistan in July 2004 on charges of  
torture of Afghan nationals, operating a private prison, and  
entering the country illegally. At the time of the arrest,  
Afghan authorities discovered that IDEMA had a number of  
Afghan nationals held prisoner in his Kabul compound whom he  
claimed were part of a plot to attack U.S. and/or Afghan  
government targets. IDEMA and his associates, whom he titled  
Task Force Saber 7 (TF-7), subsequently were tried and  
convicted in an Afghan court and sentenced to jail terms. WFO  
is investigating IDEMA's activities in Afghanistan for  
potential violations of U.S. law.

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Following the arrest of IDEMA and the others. [redacted]

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To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 11/30/2005

b7E

[REDACTED]

[REDACTED] Interviews of IDEMA conducted by FBI personnel following his detention by Afghan authorities confirmed that he used this technique as well as sleep and sensory deprivation, withholding food, and playing loud music.

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[REDACTED]

Part of WFO's investigation is examining whether or not IDEMA misrepresented himself as acting in some kind of official capacity for the U.S. government [REDACTED]

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[REDACTED]

In addition, interviews with [REDACTED] and U.S. government personnel indicated that his appearance, demeanor, and speech gave them the impression that he was with the U.S. Special Forces. IDEMA used this perception to facilitate support from [REDACTED] and may have used this perception to facilitate support from Afghan officials as well.

[REDACTED]

Based on these activities, WFO requests that Legat [REDACTED] conduct appropriate liaison [REDACTED] to identify fully [REDACTED] and facilitate an interview [REDACTED]

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To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 11/30/2005

b7E

of him in order to learn more information about the meeting between him and IDEMA in June 2004. Specifically, WFO is interested in learning whether or not IDEMA made any claims that he was working for the U.S. government.

From the information available to WFO, [REDACTED]  
[REDACTED] was part of [REDACTED] assigned to [REDACTED]  
[REDACTED] in June 2004 and appeared to be working in conjunction  
with [REDACTED] in that area. [REDACTED] also may have had  
responsibility for [REDACTED]  
[REDACTED] WFO is including several photos of [REDACTED]  
[REDACTED] in order to assist in his  
identification. The writer notes for Legat personnel that  
[REDACTED] is not considered a subject of this  
investigation. Rather he is a witness to IDEMA's activities  
who could provide valuable input to this investigation.

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To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 11/30/2005

b7E

**LEAD(s):**

**Set Lead 1: (Action)**

[REDACTED]

b7E

Conduct appropriate liaison [REDACTED]  
[REDACTED] in order to identify and locate [REDACTED]  
Once identified, [REDACTED] should be interviewed in  
order to determine his knowledge of and interactions with  
JONATHAN KEITH IDEMA and the other members of TF-7.

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**Set Lead 2: (Info)**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦



*Embassy of the United States of America*

Office of Legal Attaché  
United States Embassy  
[redacted]

b7E

File No. 309B-WF-231923

13 December 2005

b7E

[redacted]

RE: Interview of [redacted]

b7E

Dear Sir,

In July 2004, U.S. authorities in Afghanistan arrested three U.S. citizens on charges of torturing Afghan nationals, operating a private prison, and entering the country of Afghanistan illegally. The individuals, identified as Jonathan Keith Idema, [redacted]

(X)  
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[redacted] referred to their group as Task Force Saber 7 (TF-7). At the time of their arrest, the subjects were found to be holding a number of Afghan nationals as prisoners in a compound located in Kabul. The prisoners were alleged to be members of a group plotting to attack U.S. and/or Afghan government targets. The three subjects have been tried and convicted by an Afghan court and are currently serving prison sentences in Afghanistan.

Following the arrest of these individuals, [redacted]

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[redacted]

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[redacted]

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309B-WF-231923-144

[Redacted]  
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A portion of the current FBI investigation centers on determining whether Idema misrepresented himself as acting in an official capacity for the U.S. government. Photographs and videos of Idema and his associates indicate that they wore uniforms which were nearly identical to those of the U.S. military. His appearance and bearing apparently convinced many people that Idema was a member of the U.S. Special Forces. It is believed that he cultivated this perception in order to facilitate support from U.S., Afghan, and international officials.

Our office has been requested to locate and interview [Redacted] in order to determine additional information pertaining to his meeting with Idema in June 2004. Specifically, the FBI is interested in learning whether Idema made any claims that he was working for the U.S. government. It is noted that [Redacted] is not suspected of any wrongdoing, but is being sought as a witness to the activities of Idema and the other members of TF-7.

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In order to further this investigation, it is requested that an attempt be made to identify [Redacted] and to interview him with regard to his interaction with Jonathan Idema and the members of Task Force Saber 7. I have enclosed [Redacted] in the hope that it will assist in his positive identification. I apologize for not having further identifying information on this officer.

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Thank you in advance for your assistance in this matter. Should you wish to discuss this request further, I can be reached directly at [Redacted]

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b7C

Sincerely,

[Redacted]  
Assistant Legal Attache

for [Redacted]  
Legal Attache

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/13/2005

To: Newark

Attn: SSA [redacted]

b6  
b7C

From: Washington Field Office

CT-2

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] *WB/B* *145*

Case ID #: 309B-WF-231923 (Pending)

Title: [redacted]

HRO-TORTURE;  
OO:WFO

b7E

**Synopsis:** To request concurrence of Newark to enter Division territory on 12/22/2005.

**Details:** Captioned investigation centers on three U.S. citizens JONATHAN KEITH IDEMA aka JACK IDEMA, [redacted]

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[redacted] who were arrested in Afghanistan in July 2004 for operating an illegal prison and torture of Afghan nationals. All three were tried and convicted in an Afghani court and sentenced to ten and [redacted] years respectively. WFO is investigating these individuals for any violations of U.S. law stemming from their activities in Afghanistan.

From the period of April to July 2004, IDEMA and his associates detained a number of individuals and imprisoned them in their compound in Kabul, Afghanistan. IDEMA claimed that these individuals were linked to a terrorist group plotting against U.S. and/or Afghani targets. While they had these individuals in custody, they engaged in variety of interrogation techniques [redacted]

b7E

[redacted] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held for a period of several days and subjected to this treatment, in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

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b7E

ACG Name: 3471WSB02.ec  
Okay to Upload CD  
Dropper WTS to IMA  
With 1 clean copy, IMA  
Date: 12/15/05 12/16/05  
Buyer: CD 12/15/05

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To: Newark From: Washington Field Office  
Re: 309B-WF-231923, 12/13/2005

On 12/05/2005 the writer was in contact with retired SA [redacted] investigated IDEMA in the early 1990s and gathered an extensive amount of information on him. In a telephone conversation with the writer, [redacted] advised that this information may be of use to the writer for the current investigation. [redacted] and the writer agreed to meet on 12/22/2005 at the Franklin Township Resident Agency to discuss the case. [redacted] advised that he is under contract with the FBI and is allowed to access space in the Franklin Township Resident Agency.

The writer requests concurrence from Newark to enter Division territory to interview retired SA [redacted] at the Franklin Township Resident Agency.

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b7c

To: Newark From: Washington Field Office  
Re: 309B-WF-231923, 12/13/2005.

LEAD(s):

Set Lead 1: (Action)

NEWARK

AT FRANKLIN TOWNSHIP

Provide concurrence for the writer and WFO SA [redacted]  
[redacted] to enter Division territory on 12/22/2005 to  
interview retired SA [redacted]

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b7c

♦♦

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/16/2005

To: [REDACTED]  
Washington FieldAttn: [REDACTED]  
Attn: SA [REDACTED]  
Squad CT-2From: [REDACTED]  
Contact: [REDACTED]Approved By: [REDACTED] *gmm*Drafted By: [REDACTED] *gmw*

Case ID #: 309B-WF-231923/146 (Pending)

Title: JONATHAN KEITH IDEMA;  
ET ALSynopsis: Lead covered regarding a request made by [REDACTED] for  
an interview of [REDACTED]

Reference: 309B-WF-231923 Serial 130

Enclosure(s): Two page letter from [REDACTED]  
[REDACTED] U.S. Embassy, [REDACTED] to  
[REDACTED] dated 12/15/2005.Details: On 12/15/2005 a letter from [REDACTED] was  
sent to [REDACTED] requesting his participation  
in an interview concerning JONATHAN (JACK) IDEMA. As previously  
discussed with SA [REDACTED] believed that the  
appropriate method of requesting this interview was through his  
office as well as this being the method with the highest  
probability of success.[REDACTED] has recently learned, however, that  
[REDACTED] has been reassigned to be [REDACTED]  
[REDACTED] and is presently transitioning to that assignment.

[REDACTED] reviewed [REDACTED] sent by Washington Field

Washington Field may wish to consider to have [REDACTED]

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b7Eb7D  
b7E146  
AM CO146  
AM COb6  
b7C

To: [REDACTED]  
Re: 309B-WF-231923, 12/16/2005

From: [REDACTED]

b7D

b7E

[REDACTED] Washington Field should consider contacting Legat about engaging [REDACTED] at his new assignment in Legat [REDACTED] will immediately contact Washington [REDACTED] Field if a response, positive or negative, comes from [REDACTED] to this office.

[REDACTED] considers this lead covered.

To: [REDACTED] From: [REDACTED]  
Re: 309B-WF-231923, 12/16/2005

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦



*Embassy of the United States of America*



b7E

December 15, 2005

b7D  
b7E



b7E

I am writing you with an unusual request. Our Legal Attaché, who represents the Federal Bureau of Investigation (FBI) here in [redacted] would appreciate the opportunity to meet with you regarding Jonathan Idema. As you may know, in July 2004, Mr. Idema and two other U.S. citizens were arrested in Afghanistan for multiple violations to include charges of torture, operating a private prison, and entering the country illegally. Mr. Idema was the leader of group named Task Force Saber 7, which was largely comprised of bounty hunters seeking Usama Bin Laden and the resultant reward. They were found guilty of their crimes in an Afghani court and were ultimately sentenced to five years in prison. The FBI is presently conducting a separate investigation concerning these men and their activities and has reason to believe that they may have violated U.S. law. Some of the relevant violations may include the impersonation of a U.S. government official and human rights offenses to include torture.

At your earliest convenience, our Legal Attaché would appreciate the chance to talk to you about Mr. Idema and his associates. We understand that Mr. Idema and his associates met with you on April 14, 2004, at [redacted] and again in May 2004, in Kabul. Of particular interest to the FBI are claims made by Mr. Idema regarding his mission to Afghanistan and whether he claimed to be an official U.S. representative. Also of interest are any requests made by Mr. Idema to you regarding assistance for entry into Afghanistan and/or introductions to Afghani or Northern Alliance Officials. Such information would be extremely helpful to the investigation of Mr. Idema's case. This investigation is being conducted [redacted]

b7D  
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[redacted] I would also be pleased to accompany our Legal Attaché to his interview with you if you would prefer.

Thank you in advance for your valuable time regarding this matter.  
Please let me know when you might be able to meet.

Sincerely yours,



b7E

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 12/19/2005**To:** Criminal Investigative**Attn:** Indian Country  
Special Jurisdiction Unit  
SSA [redacted]b6  
b7C**From:** Washington Field Office

CT-2

**Contact:** SA [redacted]b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] WFO 147**Case ID #:** 309B-WF-231923 (Pending)

b7E

**Title:** [redacted]HRO-TORTURE;  
OO:WFO**Synopsis:** To advise FBIHQ of the purchase of [redacted] in support of captioned case.

b7E

**Reference:** 309B-WF-231923 Serial 10**Details:** As part of captioned case, the writer requested that FBIHQ approve the transfer of case funds to the WFO equipment account in order to purchase [redacted] associated with captioned case. In September 2005 personnel from the WFO property room advised the writer that [redacted] were purchased and ready for pick up.

b7E

In ref communication FBIHQ requested that the writer provide receipts for the purchase. This communication is to advise FBIHQ that receipts for the purchase were maintained/disposed by the WFO property personnel.

WFO considers this lead covered.

ACS Name 353 WO01.ec  
Okay to Upload CM 353 WO01.ec  
Drafter CM to IMA  
will check copy IMA  
SEND DATE  
Date 02/19/05 02/20/05  
City \_\_\_\_\_

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To: Criminal Investigative From: Washington Field Office  
Re: 309B-WF-231923, 12/19/2005

**LEAD(s):**

**Set Lead 1: (Info)**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 01/05/2006**To:** Houston**Attn:** ASAC [redacted]b6  
b7CA/SSA [redacted]  
[redacted]**From:** Washington Field Office

CT-2

**Contact:** SA [redacted]b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] WFO (148)**Case ID #:** 309B-WF-231923 (Pending)**Title:** [redacted]HRO-TORTURE;  
OO:WFO

b7E

**Synopsis:** To set lead for the Houston Division to locate and interview individuals associated with captioned case.**Reference:** 309B-WF-231923 Serial 140**Enclosure(s):** Enclosed for receiving office is a photograph of IDEMA and his group, Task Force Saber 7.**Details:** By way of background, JONATHAN KEITH IDEMA aka JACK IDEMA, [redacted] were arrested in Afghanistan in July 2004 for operating an illegal prison and torture. All three were tried and convicted in an Afghani court and sentenced to ten and [redacted] years respectively. WFO is investigating these individuals for any violations of U.S. law stemming from their activities in Afghanistan.b6  
b7C

From the period of April to July 2004, IDEMA and his associates, whom he named Task Force Saber 7, detained a number of individuals and imprisoned them in their compound in Kabul, Afghanistan. IDEMA claimed that these individuals were linked to a terrorist group plotting against U.S. and/or Afghani targets. While they had these individuals in custody, they engaged in variety of interrogation techniques including [redacted]

b7E

[redacted] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held

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To: Houston From: Washington Field Office  
Re: 309B-WF-231923, 01/05/2006

for a period of several days and subjected to this treatment, in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

WFO is investigating IDEMA and his associates for possible violations of U.S. law, specifically USC 2340(A) Torture, USC 912 False Personation Officer or Employee of the United States, and USC 913 Impersonator Making Arrest or Search.

The photo enclosed with this communication shows IDEMA and Task Force Saber 7. IDEMA is standing second from the left wearing sunglasses. [REDACTED] is first from the left and next to IDEMA, and [REDACTED] is second from the right with his arms around two of the Afghan personnel.

Following the arrest of IDEMA,

WFO is attempting to locate the U.S. citizens [REDACTED] in order to interview them regarding their knowledge of IDEMA, his associates, and their activities. )

During an interview of a retired military officer, [REDACTED] by FBI-Buffalo, [REDACTED] advised that in May 2004 he arranged a meeting between IDEMA and several members of [REDACTED] [REDACTED] in which IDEMA briefed them on his operations in Afghanistan. [REDACTED]

what interaction [redacted] had with IDEMA after this meeting.

A search of open source material identified [redacted] as

A search of ACS revealed that FBI Houston interviewed personnel [redacted]

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To: Houston From: Washington Field Office  
Re: 309B-WF-231923, 01/05/2006

[REDACTED]

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b7C  
b7E

WFO requests that FBI Houston contact [REDACTED] at the [REDACTED] office and interview him regarding his knowledge of JONATHAN KEITH IDEMA and the Task Force Saber 7 personnel. Specifically, [REDACTED] should be questioned as to the purpose of his meeting with IDEMA in May 2004 and how IDEMA represented himself. That is, did he identify himself as an agent of the U.S. government - military or otherwise, and did he discuss any of his actions in relation to taking prisoners. In addition, [REDACTED] should be questioned about the locations of [REDACTED]. If they are in Houston, WFO requests that FBI Houston interview them as well regarding their knowledge of IDEMA and his activities in Afghanistan. If they have relocated, obtain contact information for them for WFO to set future leads.

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b7C

To: Houston From: Washington Field Office  
Re: 309B-WF-231923, 01/05/2006

**LEAD(s):**

**Set Lead 1: (Action)**

HOUSTON

AT HOUSTON

Locate and interview [redacted] regarding their knowledge of and interaction with JONATHAN KEITH IDEMA and his associates during the period of April-July 2004.

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b7c

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 01/13/2006**To:** Washington Field**Attn:** CT-2**From:** Newark

SA [redacted]

GMRA-1

Contact: SA [redacted]

b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted]**Case ID #:** 309B-WF-231923 (Pending) - 149**Title:** [redacted]

HRO-TORTURE;

OO:WFO

b7E

**Synopsis:** Lead covered at Newark Division, Garret Mountain Resident Agency.**Reference:** 309B-WF-231923 Serial 141**Enclosure(s):** Enclosed for WF are the original and two copies of an FD-302 and a 1A envelope containing the original interview notes pertaining to the interview of [redacted] on 12/16/2005 and the seven photographs shown to [redacted] during the interview.b6  
b7C**Details:** On 12/16/2005, [redacted] was interviewed at Towne Hyundai in Denville, New Jersey. [redacted] was shown seven photographs and was able to identify several individuals in the photographs.b6  
b7C

To: Washington Field From: Newark  
Re: 309B-WF-231923, 01/13/2006

**LEAD(s) :**

**Set Lead 1: (Action)**

WASHINGTON FIELD

AT WASHINGTON

Read and clear.

♦♦

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**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 02/07/2006**To:** Washington Field**Attn:** CT2-SST**From:** Washington Field Office

CT-2

Contact: SA [redacted]

b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] yGJ03**Case ID #:** 309B-WF-231923 (Pending) [redacted] 150  
[redacted] (Pending) 16

b7E

**Title:** [redacted]HRO-TORTURE;  
OO:WFOSTATISTICAL ACCOMPLISHMENTS;  
SQUAD CT-2;**Synopsis:** To document statistical accomplishment to case file.**Details:** From 09/26/2005 to 09/30/2005 the writer and SA [redacted] were TDY to [redacted] to conduct an interview for captioned case. The interview was conducted in conjunction with [redacted] [redacted] Investigative efforts were coordinated through Legat [redacted]b6  
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2/8/06

150

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To: Washington Field From: Washington Field Office  
Re: 309B-WF-231923, 02/07/2006

**Accomplishment Information:**

Number: 1

Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL

ITU: AGENT INTERVIEW

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad: CT2

b6  
b7C

Number: 1

Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL

ITU: AGENT INTERVIEW

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad: CT2

b6  
b7C

To: Washington Field From: Washington Field Office  
Re: 309B-WF-231923, 02/07/2006

**LEAD(s):**

**Set Lead 1: (Action)**

WASHINGTON FIELD

AT WASHINGTON, D.C.

Document statistical accomplishment to case file.

♦♦

Original Documents for your File:

**To:** Washington Field Office

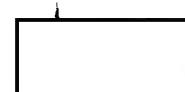
**From:** Legat [redacted] Sub-Office

b7E

**Date:** February 13, 2006

**RE:** 309B-WF-231923, Serial 151

07



07

b6  
b7C

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 02/12/2006

To: [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]

FOS [REDACTED]

Criminal Investigative

Attn: Indian Country Special  
Jurisdiction Unit

Washington Field Office

Attn: SSA [REDACTED]

CT-2

SA [REDACTED]

b6

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b7E

From: [REDACTED]

Sub-Office [REDACTED]

Contact: [REDACTED]

b6

b7C

b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 309B-WF-231923 (Pending) -15//

Title: JONATHAN KEITH IDEMA;

[REDACTED]  
ET.AL.;  
HRO-TORTURE;  
OO:WFO

b6

b7C

Synopsis: To document [REDACTED] request  
for [REDACTED] regarding lead set at Legat [REDACTED] to  
identify and locate individuals in photographs related to  
captioned investigation.

b7E

Reference: 309B-WF-231923 Serial 132

Details: Referenced Serial provided photographs of [REDACTED]

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[REDACTED] during the period of May-July 2004 who interacted  
with IDEMA in Afghanistan. Referenced Serial set lead at [REDACTED]  
to identify [REDACTED] depicted in the photographs  
provided by Washington Field Office (WFO), and coordinate with  
[REDACTED] to interview personnel regarding their contact  
with IDEMA and TF-7.Captioned investigation involves the arrest of subjects  
IDEMA, [REDACTED] in Afghanistan in July 2004 on  
charges of torture, operating a private prison, and entering the  
country illegally. At the time of the arrest, Afghan authorities

b6

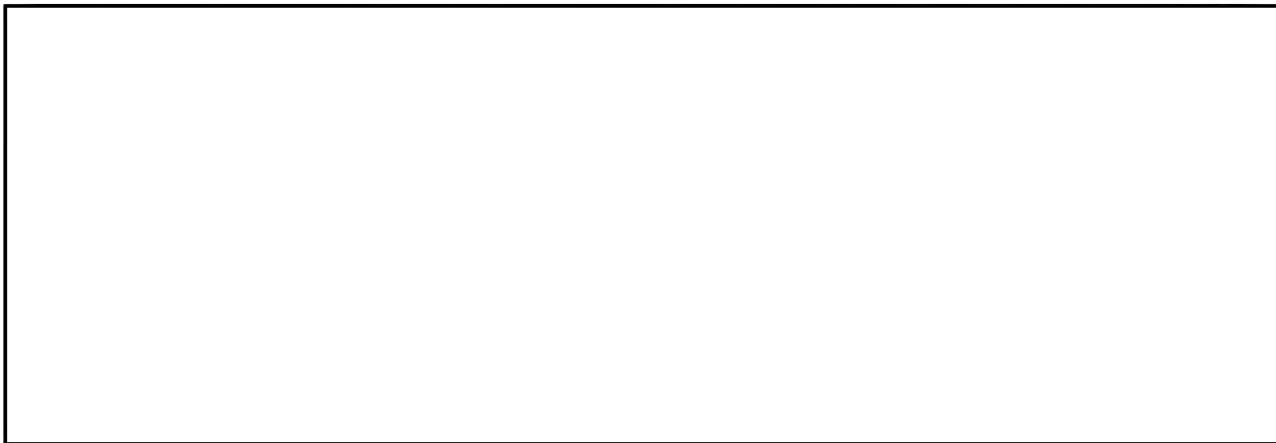
b7C

To: [REDACTED]  
Re: 309B-WF-231923, 02/12/2006

From: [REDACTED]

b7E

discovered that IDEMA had a number of Afghan national held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets. IDEMA and his associates referred to as Task Force Saber 7 (TF-7) subsequently were tried and convicted in an Afghan court and sentenced to jail terms. WFO is investigating the activities of captioned subjects for violations of U.S. law.



b7D  
b7E

To: [REDACTED] From: [REDACTED]  
Re: 309B-WF-231923, 02/12/2006

b7E

LEAD(s) :

Set Lead 1: (Action)

WASHINGTON FIELD

AT CT-2

WFO is requested to advise [REDACTED] if they intend to [REDACTED]

b7D  
b7E

Set Lead 2: (Info)

RECEIVING OFFICES

Read and clear.

♦♦

0902  
2/13/06

T: data/ecf/ ~~038WOB02.ec~~  
~~038WOB02.ec~~

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**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 02/07/2006**To:** Washington Field**Attn:** CT2-SST**From:** Washington Field Office

CT-2

**Contact:** SA [redacted]b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] WWS  
152**Case ID #:** 309B-WF-231923 (Pending)  
[redacted] (Pending)

b7E

**Title:** [redacted]HRO-TORTURE;  
OO:WFOSTATISTICAL ACCOMPLISHMENTS;  
SQUAD CT-2;**Synopsis:** To document travel by the writer and SA [redacted]b6  
b7C**Details:** On 06/03/2005-06/04/2005 the writer and SA [redacted]  
[redacted] were TDY to Fayetteville, NC to coordinate the transfer  
of captioned case from FBI-CE to FBI-WFO. The agents  
coordinated investigative efforts through the Fayetteville  
Resident Agency.b6  
b7C

To: Washington Field From: Washington Field Office  
Re: 309B-WF-231923, 02/07/2006

**Accomplishment Information:**

Number: 1

Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad: CT2

b6  
b7C

Number: 1

Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad: CT2

b6  
b7C

To: Washington Field From: Washington Field Office  
Re: 309B-WF-231923, 02/07/2006

LEAD(s) :

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Document statistical accomplishment to case file.

♦♦

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

X  
PFBDate of transcription 02/09/2005

Source, who is in a position to testify, contacted Special Agent (SA) [redacted] and provided the following information:

b6  
b7C

[redacted] A box is located near the trash cans at [redacted] Fayetteville, North Carolina, that contains information that is of interest to law enforcement.

b6  
b7C  
b7D

SA [redacted] and SA [redacted] traveled to [redacted] Fayetteville, North Carolina. A box was recovered near a trash can and transported to the Fayetteville Resident Agency of the FBI.

b6  
b7C  
b7D

Photographs of the box and area were taken at the time.

b6  
b7C

Investigation on 01/13/2005 at Fayetteville, NC

File #

ME 231923-153

Date dictated

01/13/2005by SA [redacted]  
SA [redacted]

WJP/lbs

309B-WF-231923-153b6  
b7C  
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

*Re-d 1/16/06*

*EOP*

Original Documents for your File:

**To:** Washington Field Office

**From:** Legat [redacted] Sub-Office

b7E

**Date:** March 16, 2006

**RE:** 309B-WF-231923, Serial 155

APR 2005 CJ  
[redacted]

b6  
b7C

# FAX TRANSMISSION



## Office of Legal Attaché United States Consulate

Telephone #:

Fax #:

To:

Date: March 14, 2006

b6  
b7C  
b7D  
b7E

Fax #:

Pages: 5, including this cover sheet.

Voice #:

From: Office of Legal Attaché

Subject: JONATHAN KEITH IDEMA

Case ID: 309B-WF-231923 -155

**Comments:**b6  
b7C  
b7D  
b7E

The Federal Bureau of Investigation (FBI) requests your assistance with the identification and interviews of [REDACTED] regarding their knowledge of JONATHAN KEITH IDEMA. [REDACTED] Legat [REDACTED] would like to make it clear that [REDACTED] are not subjects of this FBI investigation. However, some [REDACTED] may be able to provide valuable statements when determining future charges against IDEMA. [REDACTED]

**Background:** This FBI investigation involves the arrest of subjects IDEMA [REDACTED] in Afghanistan in July 2004 on charges of torture, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan national held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets. IDEMA and his associates were tried and convicted in an Afghan court and sentenced to jail terms. The FBI's Washington Field Office (WFO) is investigating the activities of IDEMA, [REDACTED] for violations of U.S. law. [REDACTED]

b6  
b7C

It has been determined that IDEMA had contact with [REDACTED]

provided [REDACTED]

b7D  
b7E

**FAXED**  
3-14-06

support following some of IDEMA's raids. On one specific instance, IDEMA [redacted]

b7D  
b7E

On another occasion, IDEMA and his associates stopped a bus that was carrying an individual they accused of having ties to terrorists. They identified and seized this individual and took him back to their compound in Kabul for interrogation. [redacted]

b6  
b7C  
b7D  
b7E

Legat [redacted] has attached several photographs which depict [redacted] that were present during a raid in mid-June 2004. There were other [redacted] present. [redacted]

b7D  
b7E

Legat [redacted] requests that [redacted] identify [redacted] in the enclosed photographs. Once identified, Legat [redacted] requests that [redacted] interview [redacted] regarding their contact with IDEMA and his associates. Legat [redacted] would like to make it clear that [redacted] are not subjects of this FBI investigation. However, some [redacted] [redacted] may be able to provide valuable statements when determining future charges against IDEMA [redacted]

b6  
b7C  
b7D  
b7E

Legat [redacted] appreciates your assistance with this investigation. If you have any questions please contact Assistant Legal Attaché [redacted]

b6  
b7C  
b7E

[redacted]  
FBI - Legal Attaché

b6  
b7C  
b7E

[redacted]  
Assistant Legal Attaché

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 03/21/2006**To:** Washington Field**Attn:** CT-2 SST**From:** Washington Field Office

CT-2

Contact: SA [redacted]

b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] WJ873 157**Case ID #:** 309B-WF-231923 (Pending) 157  
[redacted] (Pending) 100

b7E

**Title:** [redacted]HRO-TORTURE;  
OO:WFOSTATISTICAL ACCOMPLISHMENTS;  
SQUAD CT-2;**Synopsis:** To claim statistical accomplishment.**Details:** On 12/16/2005, the writer and SA [redacted] were TDY to the Newark Division to interview retired SA [redacted] [redacted] regarding captioned investigation.b6  
b7C

T: data/ecf/090w0804.542

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To: Washington Field From: Washington Field Office  
Re: 309B-WF-231923, 03/21/2006

**Accomplishment Information:**

Number: 1

Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad: CT2

b6  
b7C

To: Washington Field From: Washington Field Office  
Re: 309B-WF-231923, 03/21/2006

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Document information to appropriate file.

♦♦

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2006

[REDACTED] (PROTECT IDENTITY) [REDACTED]

[REDACTED] telephone number

[REDACTED] cellular telephone number [REDACTED] [REDACTED]  
telephonically contacted the Fayetteville, NC, Resident Agency of  
the FEDERAL BUREAU OF INVESTIGATION (FBI). After being advised the  
identity of the interviewing agent, [REDACTED] provided the following  
information:

b6  
b7C  
b7Db6  
b7C  
b7DInvestigation on 02/01/2006 at Fayetteville, NC (telephonically)File # 309B-WF-231923-160 Date dictated 02/07/2006by 2nd B SA [REDACTED] /ctb6  
b7C

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 04/07/2006**To:** Norfolk**Attn:** SSA [redacted]b6  
b7C**From:** Washington Field Office

CT-2

**Contact:** SA [redacted]b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] *WFO***Case ID #:** 309B-WF-231923 (Pending) — *162***Title:** [redacted]HRO-TORTURE;  
OO:WFO

b7E

**Synopsis:** To obtain concurrence from Norfolk Division to enter division territory for interview.**Administrative:** Ref telcall between the writer and SSA [redacted] on 04/07/2006.b6  
b7C**Details:** Captioned investigation involves the arrest of JONATHAN KEITH IDEMA, [redacted] by Afghan officials on charges of operating an illegal jail and torture in July 2004. The three Americans were tried and convicted in an Afghan court and sentenced to jail terms. WFO is investigating the activities of these individuals for any possible violation of U.S. law.b6  
b7C

In March 2006, the writer was in contact with [redacted]

b6  
b7C  
b7D

[redacted] regarding IDEMA. [redacted] agreed to meet with the writer to be interviewed.

WFO requests concurrence from Norfolk to enter Division territory on April 13, 2006 to interview [redacted]

b6  
b7C  
b7D

ACS Name 0971ws02.ec  
Okay to Upload CB  
Drafter WJ to IMA CB  
with 1 clean copy IMA \_\_\_\_\_  
SEND CJ DATE 4/11/06  
Supv. CJ 4/11/06  
Secty \_\_\_\_\_

162

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To: Norfolk From: Washington Field Office  
Re: 309B-WF-231923, 04/07/2006

LEAD(s) :

Set Lead 1: (Action)

NORFOLK

AT NORFOLK

Provide concurrence to the writer and SA [redacted]  
to enter Division territory on April 13, 2006 to interview  
[redacted]

b6  
b7C  
b7D

♦♦

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/26/2006

To: Washington Field

Attn: SA

Squad CT-2

b6  
b7C  
b7E

From: Washington Field

IS-4 [redacted] NVRA

Contact: SA [redacted]

Approved By: [redacted] [initials]

Drafted By: [redacted] [initials]

Case ID #: 309B-WF-231923- [redacted] (Pending)  
309B-WF-231923 [redacted] (Closed)

Title: [redacted]

b6  
b7C

b7E

Synopsis: To provide the results of a [redacted]  
[redacted] examination and disposition of evidence.

b7E

Enclosure(s): FD-302 [redacted] examination results for [redacted] request,  
Submission ID: 31236.  
FD-302 [redacted] examination results for [redacted] request,  
Submission ID: 31302.

b7E

Details: Special Agent (SA) [redacted] requested  
the Washington Field Office (WFO) [redacted]b6  
b7C  
b7D  
b7E[redacted] provided by case agent. 1B7 is  
[redacted] and turned  
over to the FBI.SA [redacted] submitted another request for WFO [redacted] to  
process 1B13 [redacted] case agent could review.b6  
b7C  
b7D  
b7EIS-4 [redacted] has completed all CT-2 requests for  
assistance with regards to captioned case.

b7E

CT-2 is requested to prepare a new service request in  
the event that additional IS-4 [redacted] assistance is needed with  
regards to the investigation.



WBS

b6  
b7C

Back of page

To: Washington Field From: Washington Field  
Re: 309B-WF-231923, 04/26/2006

Washington Field Office [redacted] considers this lead  
covered.

Writer request closure of 309B-WF-231923 [redacted]

b7E

♦♦wh061161.ec

WF-231923 - F 6003

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WF-231923 -F CO23

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**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 05/05/2006**To:** [REDACTED]  
Criminal Investigative**Attn:** Legat  
**Attn:** Indian Country/Special  
Jurisdiction Unit  
SSA [REDACTED]b6  
b7C  
b7E**From:** Washington Field Office  
CT-2  
**Contact:** SA [REDACTED]b6  
b7C**Approved By:** [REDACTED]**Drafted By:** [REDACTED] *WFO***Case ID #:** 309B-WF-231923 (Pending) — 165**Title:** [REDACTED]  
HRO-TORTURE;  
OO:WFO

b7E

**Synopsis:** To set lead for Legat [REDACTED] to identify, locate and interview [REDACTED]b7D  
b7E**Administrative:** Enclosed with this communication are copies of the photographs of [REDACTED]**Details:** Captioned investigation involves the arrest of subjects JONATHAN KEITH IDEMA, [REDACTED]b6  
b7C

[REDACTED] in Afghanistan in July 2004 on charges of torture, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan nationals held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets. IDEMA and his associates hereinafter referred to as Task Force Saber 7 (TF-7) subsequently were tried and convicted in an Afghan court and sentenced to jail terms. WFO is investigating the activities of captioned subjects for violations of U.S. law.

Following the arrest of IDEMA and the others. [REDACTED]

b6  
b7C  
b7D  
b7E

Okay to Upload 14-0000001.ec  
Drafter MNB to IMA PRB  
with 1 clean copy IMA  
SEND DATE  
Supv. CJ 5/5/06  
Sccy \_\_\_\_\_

Back of page

To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 05/05/2006

b7E

[REDACTED]

b7D  
b7E

Of interest to this investigation is [REDACTED]

b7D  
b7E

[REDACTED] Investigation to date has determined that [REDACTED] believed that IDEMA was part of the U.S. military based on the uniform he wore, his demeanor, and manner of speech. On one occasion a contingent [REDACTED] were present at a site with IDEMA in late June 2004. [REDACTED]

[REDACTED]

b7D  
b7E

[REDACTED] WFO has enclosed a photograph of [REDACTED] who was present with IDEMA in June 2004. [REDACTED]  
[REDACTED] While WFO does not know the identity of [REDACTED] in question, it is known that he was assigned to Afghanistan during the period of June 2004 and may have been [REDACTED]

[REDACTED]  
WFO requests that Legat [REDACTED] conduct appropriate liaison with [REDACTED] to determine the identity of this individual. Once identified, WFO requests that Legat arrange to interview him regarding his knowledge of the activities of IDEMA in Afghanistan. WFO will provide Legat [REDACTED] with a list of questions for the interview of [REDACTED] at the appropriate time.

b7D  
b7E

Legat can advise [REDACTED] that WFO views [REDACTED] only as a witness and not as a potential subject. There is no evidence of his involvement in any violations of U.S. law.

b7D  
b7E

To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 05/05/2006

b7E

**LEAD(s):**

**Set Lead 1: (Action)**

[REDACTED]

b6  
b7C  
b7D  
b7E

Conduct appropriate liaison with [REDACTED]  
[REDACTED] to identify [REDACTED] in the  
enclosed photograph. Once identified, interview [REDACTED]  
regarding his interaction with JONATHAN KEITH IDEMA, [REDACTED]  
[REDACTED]

**Set Lead 2: (Info)**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 05/16/2006**To:** Kabul  
Criminal Investigative**Attn:** Legat  
**Attn:** Indian Country/Special  
Jurisdiction Unit  
SSA [redacted]  
**Attn:** [redacted]  
SSA [redacted]b6  
b7C  
b7E**From:** Washington Field Office  
CT-2  
**Contact:** SA [redacted]b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] *WFO***Case ID #:** 309B-WF-231923 (Pending) - 166**Title:** [redacted]HRO-TORTURE;  
OO:WFO

b7E

**Synopsis:** To set lead for Legat Kabul to locate and interview individuals associated with captioned case.**Reference:** 309B-WF-231923 Serial 129b7D  
b7E**Administrative:** Enclosed with this communication are 15 photographs depicting [redacted] and U.S. Persons.**Details:** (U) Captioned investigation involves the arrest of subjects JONATHAN KEITH IDEMA, [redacted] in Afghanistan in July 2004 on charges of torture, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan nationals held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets. IDEMA and his associates hereinafter referred to as Task Force Saber 7 (TF-7) subsequently were tried and convicted in an Afghan court and sentenced to jail terms. WFO is investigating the activities of captioned subjects for violations of U.S. law.b6  
b7C

(U) Following the arrest of IDEMA and the others, [redacted]

b7D  
b7E

ACS Name 136WJ801.ec  
Okay to Upload OJ  
Drafter WJS to IMA  
with 1 clean copy IMA \_\_\_\_\_  
SEND DATE  
Supv. OJ 5/17/06  
Secty \_\_\_\_\_

Back of page

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 05/16/2006

[Redacted Box]  
b6  
b7C  
b7D  
b7E

(U) The writer has reviewed [Redacted Box]

[Redacted Box]  
b7D  
b7E

[Redacted Box] is a critical issue for the investigation as it raises the issue of [Redacted Box]

(U) As part of the investigation WFO is investigating [Redacted Box]

[Redacted Box]  
b7D  
b7E

(U) Enclosed for Legat Kabul are still photos [Redacted Box]

These photos depict [Redacted Box]

[Redacted Box]  
b6  
b7C  
b7D  
b7E

(U) For information of the receiving office, the writer received information [Redacted Box]

[Redacted Box]  
b6  
b7C  
b7D  
b7E

(U) The enclosed photos labeled Photo #5, Photo #6, and Photo #7 depict [Redacted Box]

[Redacted Box]  
b7D  
b7E

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 05/16/2006

[Redacted]  
b6  
b7C  
b7D  
b7E

(U) The enclosed photos labeled Photo #8 and Photo  
#9 depict [Redacted]  
[Redacted]

b6  
b7C  
b7D  
b7E

[Redacted] The enclosed  
photos labeled Photo #10 depicts [Redacted]  
[Redacted] Enclosed Photo #11 depicts [Redacted]  
[Redacted]

(U) WFO requests that Legat Kabul coordinate with appropriate liaison personnel to fully identify [Redacted]  
[Redacted] in the enclosed photos. Once identified, WFO requests that Legat coordinate with WFO case agent to conduct interviews [Redacted] in order to determine their relationship with IDEMA and the reason for their assistance to him on these raids.

b7D  
b7E

(U) During an interview of [Redacted] a former [Redacted] working at [Redacted]  
[Redacted], he advised that he faxed a letter to the [Redacted] to an individual named [Redacted] (phonetic). A copy of the faxed letter is enclosed for Legat Kabul. [Redacted] advised that in December 2001 he faxed the letter to [Redacted] at the request of IDEMA who described his meeting with [Redacted] as something akin to a job interview. WFO requests that Legat coordinate [Redacted] to locate and interview [Redacted] regarding his meeting with IDEMA in December 2001. Specifically, WFO requests that Legat question [Redacted] as to whom he believed IDEMA to be working since he presented [Redacted] with a letter from [Redacted] which was drafted on U.S. Army letterhead, and the results of his meeting with IDEMA.

b6  
b7C  
b7D  
b7E

(U) Also enclosed for receiving office is the photograph of TF-7 taken sometime in May 2004. Captioned investigation has identified one of the depicted TF-7 members as [Redacted] Based on a review [Redacted]  
[Redacted] appeared to have a prominent role with IDEMA during the first few months of the group's activities. [Redacted]  
[Redacted]

b6  
b7C  
b7D  
b7E

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 05/16/2006

[redacted]  
b6  
b7C  
b7D  
b7E

[redacted] IDEMA and [redacted] may have developed their relationship during IDEMA's first trip into Afghanistan in 2001. Financial documents obtained by WFO show that IDEMA was wire transferring money to [redacted] throughout 2003 and 2004. A photo of [redacted] is enclosed for receiving office.

[redacted]  
b6  
b7C  
b7D  
b7E

[redacted] WFO believes that [redacted] could provide important information about the activities of IDEMA and his group TF-7. Since [redacted] was with IDEMA during his first trip into Afghanistan in 2001, received money from him during 2003-2004, and supplied him with information, he could provide information that would assist this investigation.

b6  
b7C

[redacted]  
The result of the meeting between the three men is unknown. The writer was advised in October 2005 that [redacted] still was in Afghanistan. This meeting with [redacted] WFO requests that Legat locate and interview [redacted] relative to his interaction with IDEMA.

b6  
b7C  
b7D  
b7E

[redacted]  
Two other U.S. persons who interacted with IDEMA were identified as [redacted] Last Name Unknown (LNU) and [redacted] Both [redacted] LNU were known to frequent the MUSTAFFA HOTEL in Kabul. [redacted] LNU was described as [redacted] who was working at [redacted] in Kabul in 2004. He also reportedly has a [redacted] wire. [redacted]

b6  
b7C  
b7D  
b7E

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 05/16/2006

b6  
b7C  
b7D  
b7E

[redacted]  
account number [redacted] date of birth [redacted] social security  
with [redacted] was described as [redacted]  
[redacted] who was working at [redacted]

b6  
b7C  
b7D  
b7E

[redacted] was interviewed by agents  
from FBI-PX. He denied taking part in any of IDEMA's  
operations, and advised that he turned down an offer of  
employment. When WFO attempted to do a follow-up interview  
with [redacted] the writer learned that he returned to Afghanistan  
to work [redacted]

[redacted]  
WFO requests that Legat identify and interview [redacted]  
LNU and [redacted] if they are still in Afghanistan. WFO requests  
that Legat advise the writer if they have left Afghanistan so  
leads can be set to appropriate offices.

b6  
b7C

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 05/16/2006

LEAD(s) :

Set Lead 1: (Action)

KABUL

AT KABUL

Conduct appropriate liaison [REDACTED] to identify [REDACTED] depicted in the enclosed photographs 1-11. When identified, coordinate with WFO case agent to interview [REDACTED] to determine their relationship with IDEMA and the reason for their presence at the sites in which IDEMA was conducting the raids.

b6  
b7C  
b7D  
b7E

Set Lead 2: (Action)

KABUL

AT KABUL

Conduct appropriate liaison [REDACTED] to locate [REDACTED] and interview him regarding his knowledge of IDEMA. Specifically, the meeting he had with IDEMA [REDACTED] December 2001 and whether he believed IDEMA to be working for the U.S. government based on the receipt of the letter from [REDACTED]

b6  
b7C  
b7D  
b7E

Set Lead 3: (Action)

KABUL

AT KABUL

Conduct appropriate liaison [REDACTED] to identify and locate [REDACTED] aka [REDACTED] to determine his background, his affiliation to the [REDACTED] and his current location. Coordinate with WFO case agent to interview [REDACTED] on his relationship with IDEMA, how he assisted IDEMA, and what resources IDEMA paid him to provide.

b6  
b7C  
b7D  
b7E

Set Lead 4: (Action)

KABUL

AT KABUL

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 05/16/2006

Conduct appropriate liaison [REDACTED] b6  
[REDACTED] to identify [REDACTED] b7C  
TF-7 as depicted in the enclosed photograph. It is not known b7D  
by WFO if these individuals were arrested with IDEMA, or if b7E  
they avoided detention.

**Set Lead 5: (Action)**

KABUL

AT KABUL

Locate and interview [REDACTED] b6  
[REDACTED] regarding his meeting with IDEMA in June b7C  
2004 to include why he met with IDEMA; for whom IDEMA  
portrayed himself as working; how IDEMA made contact with him;  
and any additional contact he had with IDEMA after the June  
meeting.

**Set Lead 6: (Action)**

KABUL

AT KABUL

Contact [REDACTED] and b6  
other logical sources to identify [REDACTED] LNU. [REDACTED] LNU is b7C  
believed to be [REDACTED] who was working at b7D  
[REDACTED] in 2004. He also is known to frequent the b7E  
Mustaffa Hotel in Kabul. If [REDACTED] LNU is in Afghanistan, WFO  
requests that Legat coordinate with WFO case agent to  
interview him on the extent of his relationship with IDEMA.

**Set Lead 7: (Action)**

KABUL

AT KABUL

Contact [REDACTED] and other logical sources to b6  
discover if [REDACTED] is working in Afghanistan. [REDACTED] is b7C  
believed to have worked at [REDACTED] as well as [REDACTED] b7D  
[REDACTED] If he is in Afghanistan, WFO requests that Legat b7E  
coordinate with WFO case agent to interview [REDACTED] on the  
extent of his relationship with IDEMA.

**Set Lead 8: (Info)**

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 05/16/2006

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 9: (Info)

[Redacted]

b7E

AT WASHINGTON, D.C.

Read and clear.

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 05/19/2006**To:** [REDACTED] **Attn:** Legat

b7E

**From:** Washington Field Office

CT-2

Contact: SA [REDACTED]

b6  
b7C**Approved By:** [REDACTED]**Drafted By:** [REDACTED] *WFO***Case ID #:** 309B-WF-231923 (Pending)**Title:** [REDACTED]

b7E

HRO-TORTURE;

OO:WFO

**Synopsis:** To request Legat [REDACTED] coordinate with the [REDACTED] for [REDACTED] from captioned case.b7D  
b7E**Administrative:** Enclosed for Legat [REDACTED] is a report [REDACTED]b7D  
b7E**Details:** Captioned investigation involves the arrest of subjects JONATHAN KEITH IDEMA, [REDACTED] in Afghanistan in July 2004 on charges of torture, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan nationals held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets. IDEMA and his associates hereinafter referred to as Task Force Saber 7 (TF-7) subsequently were tried and convicted in an Afghan court and sentenced to jail terms. WFO is investigating the activities of captioned subjects for violations of U.S. law.b6  
b7C

Captioned investigation has identified that in May 2004, IDEMA and [REDACTED] were apprehended by Afghan police and [REDACTED] [REDACTED] for firing on police and [REDACTED] soldiers manning a checkpoint in Kabul. Eventually IDEMA and [REDACTED] were released from custody. According to information obtained by WFO, [REDACTED]

b6  
b7C  
b7D  
b7E

ACS Name 139 WDSOLec  
Okay to Upload CD  
Drafter AMB to IMA  
with 1 clean copy IMA  
SEND DATE  
Supv. CD 5/22/06  
Secty \_\_\_\_\_

167

Back of  
page

To: [redacted] From: Washington Field Office  
Re: 309B-WF-231923, 05/19/2006

b7E

b7D  
b7E

[redacted]  
WFO requests that Legat [redacted] conduct liaison  
with [redacted]

b7D  
b7E

[redacted]  
Enclosed for Legat is a copy of [redacted]  
[redacted] Also enclosed  
for Legat are [redacted]

b6  
b7C  
b7D  
b7E

To: [redacted] From: Washington Field Office  
Re: 309B-WF-231923, 05/19/2006

b7E

**LEAD(s) :**

**Set Lead 1: (Action)**

[redacted]

b7D  
b7E

Conduct liaison with [redacted]

[redacted]

♦♦



*U.S. Department of Justice*

**Federal Bureau of Investigation**

File No. 309B-WF-231923-172

b7E

Office of the Legal Attaché  
United States Embassy

[redacted]

23 June 2006

b7E

b7D  
b7E

Re: [redacted]  
[redacted] JONATHAN  
KEITH IDEMA

Dear Sir,

I believe you are aware of an on-going investigation which involves the arrest of subjects JONATHAN KEITH IDEMA [redacted] in Afghanistan in July 2004 on charges of torture, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan nationals held prisoner in his Kabul compound whom he claimed were part of a plot to attack US and /or Afghan government targets. IDEMA and his associates were tried and convicted for their activities in Afghan court, and sentenced to jail terms. The FBI continues to investigate these subjects for violations of U.S. law.

b6  
b7C

The investigation has identified that in May 2004, IDEMA and [redacted] were apprehended by Afghan police [redacted] for firing on police and [redacted] manning a checkpoint in Kabul. [redacted]

b6  
b7C  
b7D  
b7E

Enclosed, please find [redacted]

b7D  
b7E

309WF:623

We appreciate your assistance in this matter.

Sincerely,



Legal Attache

b6  
b7C

w/ enclosure

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 07/14/2006**To:** Kabul

Criminal Investigative

**Attn:** Legat

ALAT

b6

b7C

**Attn:** Indian Country  
Special Jurisdiction Unit

SSA

b7E

**Attn:** SSA**From:** Washington Field Office

CT-2

**Contact:** SA

b6

b7C

**Approved By:****Drafted By:****Case ID #:** 309B-WF-231923 (Pending) *j78***Title:**

HRO-TORTURE;

OO:WFO

b6

b7C

**Synopsis:** To set lead for Legat Kabul to locate witnesses and facilitate interviews.**Details:** (U) Captioned investigation involves the arrest of subjects JONATHAN KEITH IDEMA, [REDACTED] in Afghanistan in July 2004 on charges of torture, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan nationals held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets. IDEMA and his associates hereinafter referred to as Task Force Saber 7 (TF-7) subsequently were tried and convicted in an Afghan court and sentenced to jail terms. WFO is investigating the activities of captioned subjects for violations of U.S. law.

b6

b7C

(U) Following the arrest of IDEMA and the others,

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b7C

b7D

b7E

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 07/14/2006

(U) The writer has reviewed [redacted]

b7D  
b7E

(U) After consulting with Assistant United States Attorney (AUSA) [redacted] WFO is attempting to arrange interviews of the individuals whom IDEMA detained in order to do a complete evaluation of their accounts of IDEMA's treatment of them. A review of prior interviews of these individuals by FBI agents in July 2004 provided a baseline of information, but the writer will need to obtain additional details from them regarding their capture and interrogation as well as to determine their willingness to testify in a U.S. court.

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(U) The individuals captured and interrogated by IDEMA were identified as [redacted]

b6  
b7C

[redacted] approximately [redacted] years old; [redacted] approximately [redacted] years old, last known to be living in the vicinity of Kabul; [redacted] approximately [redacted] years old, employed by [redacted]

[redacted] The three brothers are believed to be living together in Kabul.

(U) Following the interviews of these individuals in July 2004, FBI personnel noted the locations of their residences [redacted]

b6  
b7C  
b7E

(U) FBI personnel have not interviewed [redacted] aka [redacted] as he was turned over to the U.S. military in May

b6  
b7C

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 07/14/2006

2004, and subsequently released. He provided his home as  
[redacted]

b6  
b7C

(U) TDEMA also used two translators identified as  
[redacted]  
approximately [redacted] years old. [redacted] is believed to be  
incarcerated with IDEMA. [redacted] identified his family members  
as [redacted]  
approximately [redacted] years old who worked at [redacted]  
[redacted] approximately  
[redacted] years old. [redacted] was [redacted]  
during his interview with FBI personnel, but is believed to  
have been released. The writer requests that Legat coordinate  
[redacted] to locate [redacted] and facilitate an  
interview of him.

b6  
b7C  
b7D  
b7E

(U) In addition to the individuals whom IDEMA  
detained, the writer also will need to interview [redacted]  
[redacted] who interacted with IDEMA between April  
and July 2004. Photos of some of these individuals were  
forwarded to Legat in ref serial 166, and include persons who  
appear to be [redacted] Once those  
individuals have been identified through liaison, the writer  
requests that Legat Kabul facilitate interviews of these  
individuals in order to ascertain their relationship with  
IDEMA.

b7D  
b7E

(U) Photos of the individuals captured by IDEMA and  
referenced in this communication will be forwarded to Legat  
Kabul to assist in identifying and locating them.

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 07/14/2006

**LEAD(s):**

**Set Lead 1: (Action)**

KABUL

AT KABUL

Locate the individuals captured by JONATHAN KEITH  
IDEMA identified as [redacted]

[redacted] and facilitate interviews of these individuals by  
WFO case agents.

b6  
b7C

**Set Lead 2: (Action)**

KABUL

AT KABUL

Locate [redacted] a translator used by JONATHAN KEITH  
IDEMA, and facilitate an interview by WFO case agents.

b6  
b7C

**Set Lead 3: (Action)**

KABUL

AT KABUL

Coordinate the previous request from WFO in ref  
serial 166 for interviews of [redacted]  
[redacted] with the requests in this communication,  
and advise the writer of the feasibility of WFO case agents  
traveling to Afghanistan to conduct interviews.

b7D  
b7E

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 07/21/2006**To:** Los Angeles

Squad CT-2

Criminal Investigative

Indian Country/Special  
Jurisdiction Unit

SSA [redacted]

b6  
b7C**From:** Washington Field Office

CT-2

**Contact:** SA [redacted]**Approved By:** [redacted]**Drafted By:** [redacted]**Case ID #:** 309B-WF-231923 (Pending)

WJMO [redacted] 179

**Title:** [redacted]HRO-TORTURE;  
OO:WFO

b7E

**Synopsis:** To set lead for the Los Angeles Division to locate and interview [redacted]b6  
b7C**Details:** Captioned investigation involves the arrest of subjects JONATHAN KEITH IDEMA, [redacted] in Afghanistan in July 2004 on charges of torture, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan nationals held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets.

While IDEMA had these individuals in custody, he engaged in variety of interrogation techniques [redacted]

b7E

[redacted] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held for a period of several days and subjected to this treatment, in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

IDEMA and his associates hereinafter referred to as Task Force Saber 7 (TF-7) subsequently were tried and convicted in an Afghan court and sentenced to jail terms. WFO

To: Los Angeles From: Washington Field Office  
Re: 309B-WF-231923, 07/21/2006

is investigating the activities of captioned subjects for violations of U.S. law.

During the course of captioned investigation, the writer learned that IDEMA was associated with [REDACTED] the AFGHAN RELIEF ORGANIZATION (ARO). In October 2001, IDEMA traveled to Afghanistan to take part in a humanitarian relief project sponsored by KNIGHTSBRIDGE, a Non Governmental Organization (NGO) [REDACTED] It was during this relief project that IDEMA is believed to have met [REDACTED] Individuals interviewed as part of this investigation speculated that [REDACTED] introduced IDEMA to some [REDACTED]

b6  
b7C  
b7E

[REDACTED] IDEMA may have used [REDACTED] contacts to facilitate his entry and activities in Afghanistan when he returned there in April 2004.

The Los Angeles Division is requested to locate and interview [REDACTED] date of birth [REDACTED] social security account number [REDACTED] of [REDACTED] [REDACTED] (also listed as [REDACTED]) telephone number [REDACTED] to determine the nature of his relationship with IDEMA and knowledge of his activities in Afghanistan from 2001-2004. A search of ACS reflects that the Los Angeles Division interviewed [REDACTED]

b6  
b7C  
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Enclosed with this communication is a photograph of IDEMA and TF-7 with [REDACTED] The photograph was taken in the spring of 2004 in Afghanistan. The photograph should be shown to [REDACTED] for him to identify those individuals with whom he is familiar. In addition, the following questions should be posed to [REDACTED]

b6  
b7C

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b6  
b7C  
b7D  
b7E

To: Los Angeles From: Washington Field Office  
Re: 309B-WF-231923, 07/21/2006

**LEAD(s) :**

**Set Lead 1: (Action)**

LOS ANGELES

AT LOS ANGELES

Locate and interview [redacted] and  
interview him regarding his knowledge of JONATHAN KEITH IDEMA.

b6  
b7c

**Set Lead 2: (Action)**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, D.C.

Read and clear.

♦♦

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/06/2006

To: Washington Field

Attn: SA [redacted]

b6  
b7c

From: Los Angeles

CT-5

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ((U)) 309B-WF-231923 (Pending) -188

(U) Title: [redacted]

b7E

HRO-TORTURE;  
OO:WFO**Synopsis:** (U) To report lead information requested by Washington Field Office.

(U) (S) [redacted]

Derived From : G-3  
Declassify On: X1

(U) Details: (S) Captioned investigation involves the arrest of subjects JONATHAN KEITH IDEMA, [redacted] in Afghanistan in July 2004 on charges of torture, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan nationals held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets.

b6  
b7c

While IDEMA had these individuals in custody, he engaged in variety of interrogation techniques including [redacted]

b7E

[redacted] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held for a period of several days and subjected to this treatment, in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

~~SECRET~~

~~SECRET~~

To: Washington Field From: Los Angeles  
Re: ((U)) 309B-WF-231923, 09/06/2006

IDEEMA and his associates hereinafter referred to as Task Force Saber 7 (TF-7) subsequently were tried and convicted in an Afghan court and sentenced to jail terms. WFO is investigating the activities of captioned subjects for violations of U.S. law.

During the course of captioned investigation, the writer learned that IDEEMA was associated with [REDACTED] the AFGHAN RELIEF ORGANIZATION (ARO). In October 2001, IDEEMA traveled to Afghanistan to take part in a humanitarian relief project sponsored by KNIGHTSBRIDGE, a Non Governmental Organization (NGO) [REDACTED] It was during this relief project that IDEEMA is believed to have met [REDACTED] Individuals interviewed as part of this investigation speculated that [REDACTED] introduced IDEEMA to some [REDACTED] [REDACTED]. IDEEMA may have used [REDACTED] contacts to facilitate his entry and activities in Afghanistan when he returned there in April 2004.

The Los Angeles Division is requested to locate and interview [REDACTED] date of birth [REDACTED] social security account number [REDACTED] (also listed as [REDACTED]) telephone number [REDACTED] to determine the nature of his relationship with IDEEMA and knowledge of his activities in Afghanistan from 2001-2004. A search of ACS reflects that the Los Angeles Division interviewed [REDACTED]  
[REDACTED]

On 08/04/2006 Special Agent (SA) [REDACTED] and SA [REDACTED] interviewed [REDACTED] office phone number [REDACTED] stated that [REDACTED] used to live at that apartment complex, however he and his family moved out in 10/31/2005. [REDACTED] declared that [REDACTED] now lives with [REDACTED] date of birth [REDACTED] provided the forwarding address of [REDACTED]  
[REDACTED] stated that [REDACTED] was away often to Afghanistan. [REDACTED] also mentioned that he may have worked at [REDACTED] and he may not be working now. [REDACTED]  
[REDACTED]

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b7E

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b7C  
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b6  
b7C

b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Washington Field From: Los Angeles  
Re: ((U)) 309B-WF-231923, 09/06/2006

On 09/06/2006 SA [redacted] and SA [redacted] interviewed [redacted] and [redacted] DOB [redacted] Telephone number [redacted] at her residence [redacted] [redacted] provided the following information:

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b7C

[redacted], is currently not in the United States [redacted] left the US two years ago in 2004 and has not returned. [redacted] does contact her regularly by telephone. They do not talk about his work, [redacted] calls to check on [redacted] to make sure things are OK. [redacted] left Afghanistan in [redacted] and has not returned. [redacted]

b6  
b7C

[redacted]  
[redacted] now lives in a house owned by [redacted] in Kabul, Afghanistan. [redacted]

b6  
b7C

[redacted] now lives abroad and considers Kabul his home. If [redacted] returns to the US it would be to visit his family and not a permanent stay. [redacted] can be contacted at Afghan country code + telephone number [redacted]

[redacted] created the Afghan Relief Organization (ARO), which [redacted] distributes supplies to the Afghan people. While [redacted] is away [redacted] is in charge of ARO. [redacted] lives in [redacted] and works with [redacted] for a living. ARO collects donations such as shoes from Nike, soap, toothbrush, and shampoo to be distributed.

b6  
b7C

[redacted] mentioned that [redacted] knows Jack Idema (Idema) and [redacted]. She recalled Idema had gotten into some trouble from watching television. CNN reported that Idema may have been involved with torture of people. [redacted] does not know how [redacted] met Idema, but she guessed it was from business in Afghanistan. [redacted] said that [redacted] is involved with an organization called Knitsbridge. [redacted] lives somewhere in the [redacted]

b6  
b7C

[redacted] does not go to mosque and has no contacts with any Taliban members. She describes them as "crazy" and does not want to associate with them. [redacted] was interviewed two times by CNN post 9/11 tragedy. At that time she lived in an apartment on [redacted] recalled her neighbors believed she was happy about the 9/11 incident. [redacted] protested that this was

b6  
b7C

~~SECRET~~

~~SECRET~~

To: Washington Field From: Los Angeles  
Re: ((U)) 309B-WF-231923, 09/06/2006

not true, she hates the Taliban for what they have done to her country.

♦♦

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE.**Date:** 09/26/2006**To:** Minneapolis**Attn:** [REDACTED]b6  
b7C**From:** Washington Field Office

CT-2

**Contact:** SA [REDACTED]b6  
b7C**Approved By:** [REDACTED]**Drafted By:** [REDACTED] WJMS**Case ID #:** 309B-WF-231923 (Pending) 189**Title:** [REDACTED]

b7E

HRO-TORTURE;

OO:WFO

**Synopsis:** To set lead for Minneapolis Division to locate [REDACTED] and facilitate interview.b6  
b7C**Reference:** 309B-WF-231923 Serial 46**Details:** Captioned investigation involves the arrest of subjects JONATHAN KEITH IDEMA, [REDACTED] in Afghanistan in July 2004 on charges of torture, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan nationals held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets.b6  
b7C

While IDEMA had these individuals in custody, he engaged in variety of interrogation techniques including [REDACTED]

b7E

[REDACTED] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held for a period of several days and subjected to this treatment, in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

IDEAMA and his associates hereinafter referred to as Task Force Saber 7 (TF-7) subsequently were tried and convicted in an Afghan court and sentenced to jail terms. WFO

To: Minneapolis From: Washington Field Office  
Re: 309B-WF-231923, 09/26/2006

is investigating the activities of captioned subjects for violations of U.S. law.

During the course of captioned investigation, a USPER named [REDACTED] was identified as being associated with IDEMA while he was in Afghanistan. [REDACTED] was interviewed in ref communication by FBI-Phoenix after he [REDACTED] saw a photograph [REDACTED] IDEMA's group posted by [REDACTED]

b6  
b7C

During his interview [REDACTED] provided [REDACTED] However, [REDACTED] a review of evidence [REDACTED] contradicts several of [REDACTED] statements to FBI-Phoenix. This evidence was viewed by WFO case agent following [REDACTED] interview in Phoenix. WFO attempted to locate [REDACTED] in May 2005 in Phoenix, but learned he returned to Afghanistan. In August 2006, Legat Kabul advised WFO that [REDACTED] left Afghanistan. In response to a lead from WFO, FBI-Phoenix advised that [REDACTED] residence there has since been abandoned, but agents there obtained an address in [REDACTED] and a contact telephone number.

b6  
b7C

[REDACTED] WFO requests that Minneapolis attempt to locate [REDACTED] at the below-listed address. If located, WFO requests that Minneapolis facilitate an interview of [REDACTED] with WFO case agent. The following identifying information for [REDACTED] is included for the Minneapolis Division:

b6  
b7C

Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Account number: [REDACTED]

Address: [REDACTED]

Telephone: [REDACTED]

b6  
b7C

To: Minneapolis From: Washington Field Office  
Re: 309B-WF-231923, 09/26/2006

**LEAD(s) :**

**Set Lead 1: (Action)**

MINNEAPOLIS

AT MINNEAPOLIS

Locate [redacted] at [redacted]  
[redacted] Once located, WFO requests that  
Minneapolis facilitate an interview of [redacted] by the writer at  
the Minneapolis office.

b6  
b7c

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 09/22/2006**To:** Phoenix**Attn:** Sierra Vista RA

SA [redacted]

b6  
b7C**From:** Washington Field Office

CT-2

**Contact:** SA [redacted]b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] *WFOB***Case ID #:** 309B-WF-231923 (Pending) *190***Title:** [redacted]

b7E

HRO-TORTURE;

OO:WFO

**Synopsis:** To set lead for Sierra Vista to locate [redacted]b6  
b7C**Reference:** 309B-WF-231923 Serial 107

**Details:** Captioned case involves the investigation into the activities of JONATHAN KEITH IDEMA aka JACK IDEMA in Afghanistan during the period of April-July 2004. IDEMA was arrested by the Afghan government in July 2004 on charges of Operating an Illegal Prison, Torture, and Entering the Country Illegally. IDEMA was found to be keeping multiple prisoners in his Kabul compound whom he claimed were planning to attack U.S. and Afghan government officials. The individuals he imprisoned claimed that they were tortured while in custody.

While IDEMA had these individuals in custody, he engaged in variety of interrogation techniques including [redacted]

b7E

[redacted] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held for a period of several days and subjected to this treatment, in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

In September 2004 he and his associates [redacted] were sentenced to jail terms of [redacted]

b6  
b7C

To: Phoenix From: Washington Field Office  
Re: 309B-WF-231923, 09/22/2006

10 and  years. WFO is investigating whether violated any U.S. laws while he was in Afghanistan.

b6  
b7C

In ref communication FBI-Phoenix responded to a lead to re-interview  regarding his knowledge of IDEMA. Following IDEMA's arrest in July 2004,

provided a statement to the FBI in which he acknowledged meeting IDEMA in Afghanistan in the 2004, but denied that he was employed by IDEMA.

In ref communication Sierra Vista agents advised that  had returned to Afghanistan  The writer recently contacted  to determine  employment status, and was advised that he was no longer employed the company. Leads set to Legat Kabul confirmed that  left Afghanistan in May 2006.

b6  
b7C

A review of evidence in WFO's possession,  indicates that  had closer connections to IDEMA than indicated in his interview. Additional interviews of  are necessary to determine the exact nature of his relationship with IDEMA.

b6  
b7C  
b7D  
b7E

WFO requests that FBI-Sierra Vista determine if  is residing at the below listed address. If located, the writer requests that Sierra Vista contact WFO, and coordinate with the writer to re-interview  regarding his knowledge of IDEMA.

b6  
b7C

A check of Lexis-Nexis database reflect  address as:

b6  
b7C

Telephone:

Identifying information for  includes the following:

b6  
b7C

Name:

DOB:

SSAN:

Address:

Telephone:

To: Phoenix From: Washington Field Office  
Re: 309B-WF-231923, 09/22/2006

To: Phoenix From: Washington Field Office  
Re: 309B-WF-231923, 09/22/2006

LEAD(s) :

Set Lead 1: (Action)

PHOENIX

AT SIERRA VISTA

XXXXXXX

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 09/25/2006**To:** Kabul  
Criminal Investigative**Attn:** Legat  
**Attn:** Indian Country Special  
Jurisdiction Unit  
SSA [redacted]  
**Attn:** SSA [redacted]  
SSA [redacted]b6  
b7C  
b7E**From:** Washington Field Office  
CT-2  
**Contact:** SA [redacted]b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] *WJL***Case ID #:** 309B-WF-231923    (Pending) 191**Title:** [redacted]  
HRO-TORUTRE;  
OO:WFO

b7E

**Synopsis:** To set lead for Legat Kabul to locate and interview [redacted]b6  
b7C  
b7E**Administrative:** Enclosed for Legat Kabul is a photograph of IDEMA and his Task Force Saber 7 associates with [redacted]  
[redacted]**Details:** Captioned case involves the investigation into the activities of JONATHAN KEITH IDEMA aka JACK IDEMA in Afghanistan during the period of April-July 2004. IDEMA was arrested by the Afghan government in July 2004 on charges of Operating an Illegal Prison, Torture, and Entering the Country Illegally. IDEMA was found to be keeping multiple prisoners in his Kabul compound whom he claimed were planning to attack U.S. and Afghan government officials. The individuals he imprisoned claimed that they were tortured while in custody.

While IDEMA had these individuals in custody, he engaged in variety of interrogation techniques including [redacted]

b7E

[redacted] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held for a period of several days and subjected to this treatment,

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 09/25/2006

in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

In September 2004 he and his associates [REDACTED] [REDACTED] were sentenced to jail terms of 10 and [REDACTED] years. WFO is investigating whether violated any U.S. laws while he was in Afghanistan.

b6  
b7C

As part of captioned case, WFO has identified a number of individuals who knew of his activities in Afghanistan during his travel there in 2001 and in 2004. One of the individuals identified by WFO is [REDACTED] who is associated with the AFGHAN RELIEF ORGANIZATION (ARO), a Non Governmental Organization (NGO) that provides donated clothing to the local Afghan populace. According to interviews of individuals present in Afghanistan, IDEMA met [REDACTED] in 2001 when he (IDEMA) traveled there with KNIGHTSBRIDGE INTERNATIONAL (KI) [REDACTED] to do relief work for Afghan refugees.

b6  
b7C  
b7E

[REDACTED] and close associate of the late [REDACTED]

In September 2006, FBI-Los Angeles interviewed [REDACTED] who advised that [REDACTED] traveled to Afghanistan in August 2004 [REDACTED] in Kabul. She advised that [REDACTED]  
[REDACTED] She provided a contact number for [REDACTED] as [REDACTED] identifying information is as follows:

b6  
b7C

Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security Account Number: [REDACTED]

b6  
b7C

Based on interviews conducted by the writer, [REDACTED] is believed to have knowledge of the manner in which IDEMA became acquainted with [REDACTED] Associations which IDEMA later used to facilitate his 2004 venture into Afghanistan. WFO requests that Legat contact [REDACTED] and interview him regarding his knowledge of JONATHAN KEITH IDEMA aka JACK IDEMA. WFO is providing the below-listed questions to be posed to [REDACTED] during the interview:  
[REDACTED]

b6  
b7C  
b7E

b5  
b7E

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 09/25/2006

LEAD(s) :

Set Lead 1: (Action)

KABUL

AT KABUL

Locate [redacted] telephone [redacted] and  
interview him regarding his knowledge of JONATHAN KEITH IDEMA  
aka JACK IDEMA.

b6  
b7C

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Info)

[redacted]

b7E

AT WASHINGTON, D.C.

Read and clear.

♦♦

Precedence: ROUTINE

Date: 10/08/2006

To: [REDACTED]

Attn: UC [REDACTED]  
SSA [REDACTED]  
FOS [REDACTED]

b6  
b7C  
b7E

Criminal Investigative  
Washington Field

Attn: Indian Country/  
Special Jurisdiction Unit  
Attn: SSA [REDACTED]  
SA [REDACTED]

From: Kabul

Contact: ALAT [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 309B-WF-231923 (Pending)  
[REDACTED] (Pending)

Title: [REDACTED]  
HRO - TORTURE;

16/16  
16/16  
Assignment to  
AL  
10/17/06 CT-2  
PM

b6  
b7C

b7E

Synopsis: To provide information obtained [REDACTED] and to cover leads 166.1, 166.2, 166.3, 166.4, 178.1, and 178.2.

Reference: 309B-WF-231923 Serial 194  
309B-WF-231923 Serial 187  
309B-WF-231923 Serial 184  
309B-WF-231923 Serial 183  
309B-WF-231923 Serial 178  
309B-WF-231923 Serial 176  
309B-WF-231923 Serial 175  
309B-WF-231923 Serial 174  
309B-WF-231923 Serial 166

Details: On 10/08/2006, Assistant Legal Attaché [REDACTED]  
[REDACTED] met with [REDACTED]

b6  
b7C  
b7D  
b7E

In referenced Serial 166 Lead 1 WFO requested Kabul to conduct appropriate liaison [REDACTED] to identify [REDACTED] depicted in the enclosed photographs 1-11. When identified, coordinate with WFO case agent to interview [REDACTED] to determine their

Case ID : 309B-WF-231923

Serial : 195

16

b7D  
b7E

b7E

relationship with IDEMA and the reason for their presence at the sites in which IDEMA was conducting the raids. According to the [redacted]  
[redacted] Kabul will cover Lead 166.1 with this communication. Kabul will request [redacted]  
[redacted]

b7D  
b7E

In referenced Serial 166 Lead 2 WFO requested Kabul to conduct appropriate liaison with [redacted] to locate [redacted] and interview him regarding his knowledge of IDEMA. Specifically, the meeting he had with IDEMA [redacted] in December 2001 and whether he believed IDEMA to be working for the U.S. government based on the receipt of the letter from [redacted]

b6  
b7C  
b7D  
b7E

[redacted] Kabul will cover lead 166.2 with this communication.

In referenced Serial 166 Lead 3 WFO requested Kabul to conduct appropriate liaison with [redacted] to identify and locate [redacted] to determine his background, his affiliation to the Afghan government, and his current location. Coordinate with WFO case agent to interview [redacted] on his relationship with IDEMA, how he assisted IDEMA, and what resources IDEMA paid him to provide. As state above [redacted]

b6  
b7C  
b7D  
b7E

[redacted] Kabul will cover Lead 166.3 with this communication.

In referenced Serial 166 Lead 4 WFO requested Kabul to conduct appropriate liaison with [redacted] to identify [redacted] IDEMA's TF-7 as depicted in the enclosed photograph. It is not known by WFO if these individuals were arrested with IDEMA, or if they avoided detention. Kabul will cover this lead based upon the information above but Kabul will request [redacted]  
[redacted]

b7D  
b7E

In referenced Serial 178 Lead 1 WFO requested Kabul to Locate the individuals captured by JONATHAN KEITH IDEMA identified as [redacted]  
[redacted] and facilitate interviews of these individuals by WFO case agents. [redacted]  
[redacted] Kabul will cover lead 178.1 with this communication.

b6  
b7C  
b7D  
b7E

In referenced Serial 178 Lead 2 WFO requested Kabul to Locate [redacted] a translator used by JONATHAN KEITH IDEMA, and facilitate an interview by WFO case agents. Based upon information given above it appears that [redacted]  
[redacted] Kabul will cover lead 178.2 with this communication.

b6  
b7C  
b7D  
b7E

A copy [redacted] is attached to this report for ready reference.

b7D  
b7E

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

Set Lead 2: (Action)

KABUL

AT KABUL, AFGHANISTAN

Kabul will request that [redacted]

[redacted]  
in referenced lead 166.1.

b7D  
b7E

Set Lead 3: (Action)

KABUL

AT KABUL, AFGHANISTAN

Kabul will request that [redacted]

Set Lead 4: (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Please coordinate with Legat Kabul to travel to Kabul, Afghanistan to interview potential witnesses in the Jack Idema matter.

b7D  
b7E

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/29/2006

To: Washington Field

Attn: CT-2

SA [redacted]

b6  
b7C

From: Phoenix

Squad 5/Sierra Vista RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mgl M6V

Case ID #: 309B-WF-231923-107 (Pending)

Title: [redacted]

HRO-TORTURE;

OO:WFO

b7E

Synopsis: To cover lead for Washington Field Office.

Reference: 309B-WF-231923 Serial 190

Details: On 09/22/2006, SA [redacted] and SA [redacted] located the former residence of [redacted] at [redacted]. The residence was a trailer with boards over the windows and the property was overgrown with vegetation. An unidentified neighbor stated that no one has lived in the trailer for years.

b6  
b7C

SA [redacted] then contacted [redacted] former employer, [redacted] (no relation), [redacted] former supervisor, stated that [redacted] has not worked for [redacted] for over a year. The last he knew, [redacted] was working for [redacted] in Kandahar, Afghanistan.

b6  
b7C

SA [redacted] then contacted [redacted] former supervisor in Afghanistan, at telephone number [redacted]. [redacted] is currently working at [redacted] at Fort Huachuca, Arizona. [redacted] informed SA [redacted] that [redacted] was in Sierra Vista, Arizona, for [redacted] on 09/10/2006. [redacted] was in the Sierra Vista area for approximately two weeks before returning to Minnesota. [redacted] provided [redacted] address as [redacted] and cellular telephone number as [redacted]. [redacted] has no knowledge of [redacted] returning to the Sierra Vista area in the future.

b6  
b7C

MGL27581.EC

To: Washington Field From: Phoenix  
Re: 309B-WF-231923, 09/29/2006

LEAD(s):

Set Lead 1: (Discretionary)

WASHINGTON FIELD

AT WASHINGTON, DC

Information provided for WFO's discretion.

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 10/05/2006**To:** Charlotte**Attn:** Fayetteville RA

SA [redacted]

b6  
b7C**From:** Washington Field Office

CT-2

**Contact:** SA [redacted]**Approved By:** [redacted]**Drafted By:** [redacted] w/AB**Case ID #:** 309B-WF-231923 (Pending) - 198**Title:** [redacted]

b7E

HRO-TORTURE;

OO:WFO

**Synopsis:** To set lead for Fayetteville RA to locate and interview personnel from SUE's SPECIALTY SHOP.**Administrative:** Enclosed for Fayetteville is a copy of a receipt from SUE'S SPECIALTY SHOP and a photograph of JONATHAN KEITH IDEMA.**Details:** On July 5, 2004 subjects JONATHAN KEITH IDEMA, [redacted] were arrested by Afghan officials. During the arrest, local authorities found several Afghan citizens imprisoned in IDEMA's Kabul residence. [redacted]  
[redacted]b6  
b7C  
b7D  
b7E

[redacted] In the fall of 2004 IDEMA, [redacted] were tried and convicted on charges of operating an illegal prison and torture, and sentenced to terms of 10 and [redacted] years respectively.

FBI-CE originally opened an investigation into IDEMA for potential violations of U.S. law. The case subsequently was transferred to WFO. Investigation to date has revealed that IDEMA. [redacted]  
[redacted]b6  
b7C  
b7D  
b7E[redacted] Their interrogation tactics included [redacted]  
[redacted]

To: Charlotte From: Washington Field Office  
Re: 309B-WF-231923, 10/05/2006

[redacted] b7E

During a review of evidence held at WFO, the writer located a receipt from SUE's SPECIALTY SHOP listing items for an individual named [redacted] is known to be an [redacted] [redacted] who acted as a source of information for IDEMA's activities in Afghanistan in 2004. The receipt reflects work that was scheduled for the period of 10/18/2003 with a hand-written annotation "CGA Afghan Expenses."

b6  
b7C

Evidence gathered during the course of this investigation included several photographs of [redacted]. In many of these photographs [redacted] is seen wearing what appears to be a uniform with U.S. Army patches sewn into the shirt sleeve. WFO is attempting to determine if [redacted] uniform with U.S. Army insignias was designed and provided to him by IDEMA as part of his 2004 venture into Afghanistan in which they kidnaped and tortured Afghan nationals.

b6  
b7C

WFO requests that Fayetteville contact personnel at SUE'S SPECIALTY SHOP, 5439 Yadkin Road, Fayetteville, NC 28303, (910) 867-2275, and interview the owner(s) to determine if they remember, or have records of, the transaction referenced in enclosed receipt. WFO requests that the interviewing agent show a photograph of IDEMA to personnel at SUE'S SPECIALTY SHOP in order to learn if they have any recollection of IDEMA, and/or any work done for him as part of his venture into Afghanistan.

To: Charlotte From: Washington Field Office  
Re: 309B-WF-231923, 10/05/2006

LEAD(s) :

Set Lead 1: (Action)

CHARLOTTE

AT FAYETTEVILLE, NC

Contact personnel at SUE'S SPECIALTY SHOP, 5439  
Yadkin Road, Fayetteville, NC 28303, (910) 867-2275, and  
interview the owner(s) to determine if they remember, or have  
records of, the transaction referenced in enclosed receipt.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/2006

[redacted] date of birth (DOB) [redacted]  
Driver's License Number [redacted] cellular  
telephone number [redacted] was interviewed at the Embassy of the  
United States of America, Kabul, Afghanistan. Also present for the  
interview was FBI Language Specialist [redacted]. After being  
advised the identity of the interview Agent, [redacted] provided the  
following information:

[redacted] first met "Jack" (Idema) in late 2001. [redacted] was working in Northern Afghanistan with his Afghan Relief Organization (ARO) and assisting journalists who were traveling into Afghanistan. Jack was one of the journalists with National Geographic. [redacted] only assisted the journalists with Jack for a short time. The next and last time [redacted] met Jack was in Bamyan when [redacted] and other members of ARO traveled there to provide aid and supplies. [redacted] met Jack in [redacted] house.

[redacted] was then shown a photograph [redacted] advised that he only two people he recognized in the picture were [redacted] [redacted] The photograph shown to [redacted] is attached to this report for ready reference.

[redacted] never introduced Jack to any officials, civilian or military, who were part of the Northern Alliance (NA). Jack used to tell [redacted] all the NA people were friends of his. [redacted] did know a NA official named [redacted] (Phonetic) who worked for a NA Commander from [redacted] who is currently [redacted] knows [redacted] well. [redacted] was in Tajikistan and he was very close to [redacted] Most people from the U.S. who traveled to Afghanistan after 9-11 knew [redacted] has no knowledge of Jack meeting [redacted]

[redacted] did not believe that Jack worked for the U.S. Government. Jack told [redacted] about all the "relief" and aid that Jack would provide because he "was a very important person with the U.S. government." After two or three days with Jack, [redacted] did not believe Jack worked for the U.S. government because he did not act like men who work for the government. [redacted] never advised any NA or Afghan officials that Jack was working or acting on

Investigation on 10/18/2006 at Kabul, Afghanistan

File # 309B-WF-231923 - 199

Date dictated

by ALAT

S:

5:

291atr01.302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

309B-WF-231923

Continuation of FD-302 of

, On 10/18/2006 , Page 2

b6  
b7c

behalf of the U.S. government. [redacted] never observed any documentation that Jack had which indicated that Jack was acting as a U.S. government employee.

[redacted] was shown a photograph of [redacted] and [redacted] advised that he was not familiar with [redacted] could provide no information concerning [redacted]

b6  
b7c

Idema has no relationship with ARO. Idema initially promised to supply aid but he never fulfilled his promise.

[redacted] has never heard the name [redacted] before and [redacted] has no relationship with ARO. [redacted] does not know of any relationship between [redacted] and ARO members.

b6  
b7c

[redacted] does not know about the relationship between [redacted] and Idema. [redacted] does not know his business. [redacted] is unaware how Idema and [redacted] met or why Idema approached [redacted] in 2004. [redacted] did not facilitate this meeting. [redacted] does not know why [redacted] met with Idema and his group as depicted in the attached photograph.

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b7c

[redacted] has never facilitated the transfer of money to Idema or on behalf of Idema to or from Afghanistan.

b6  
b7c

[redacted] is [redacted] of ARO in the U.S. and is a volunteer member of ARO. [redacted] resides in [redacted] [redacted] only knows [redacted] because he is [redacted] and he helps with fund-raising for ARO. [redacted] is unaware of any relationship between [redacted] and Idema.

b6  
b7c

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/02/2006

To: Washington Field  
CharlotteAttn: SA [redacted]  
Squad CT-2b6  
b7CFrom: Charlotte  
Squad 6  
Contact: SA [redacted]b6  
b7CApproved By: [redacted]  
[redacted]  
[redacted]Drafted By: [redacted]  
[redacted]  
berm

Case ID #: 309B-WF-231923 (Pending)

(Pending) 200  
[redacted] 2729

b7E

Title: [redacted]  
HRO-TORTURE;  
OO:WFO

Synopsis: Report of lead covered by Charlotte.

Details: On 09/29/2006, Legat Kabul advised WFO that subject [redacted] was released from prison by the Afghanistan government authorities. [redacted] subsequently received travel assistance from the U.S. Embassy, and was scheduled to return to the U.S. on 10/01/2006 aboard US Airways flight 1495 from London to Charlotte. [redacted] itinerary indicated that his originating flight departed from Kabul on 09/30/2006 and transiting through Dubai, UAE and London, England before the intended arrival at Charlotte Douglass International Airport on 10/01/2006 at 2:20 pm.

b6  
b7C

On 09/29/2006, WFO case agent, [redacted] sent via e-mail, an advance EC requesting that Charlotte coordinate the interview of [redacted] at the Charlotte-Douglass International Airport. Additionally, WFO was granted SAC concurrence to travel to Charlotte and interview subject, [redacted]  
[redacted]

b6  
b7C

On Sunday 10/01/2006, FBI SA [redacted] met with SA [redacted] and AUSA [redacted] for the anticipated interview of [redacted]. It was determined that [redacted] had apparently altered his travel itinerary and did not arrive as expected in Charlotte.

b6  
b7C  
b7E

To: Washington Field From: Charlotte  
Re: 309B-WF-231923, 10/02/2006

Charlotte considers lead set forth in 309B-WF-231923 on  
09/29/2006 as covered.

To: Washington Field From: Charlotte  
Re: 309B-WF-231923, 10/02/2006

LEAD(s) :

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, D.C.

For information only.

♦♦

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 10/17/2006

**To:** Washington Field

**Attn:** CT2-SST

b6

b7C

**From:** Washington Field Office

CT-2

**Contact:** SA

**Approved By:**

**Drafted By:**

wjb

**Case ID #:** 309B-WF-231923 (Pending) - 201

(Pending)

b7E

**Title:**

HRO-TORTURE;

OO:WFO

STATISTICAL ACCOMPLISHMENT FILE;

SQUAD CT-2;

**Synopsis:** To document statistical accomplishment.

**Details:** From 10/11-13/2006, the writer was TDY to  
Minneapolis, MN to interview [REDACTED] as part of  
captioned case.

b6

b7C

To: Washington Field From: Washington Field Office  
Re: 309B-WF-231923, 10/17/2006

**Accomplishment Information:**

Number: 1

Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL

ITU: AGENT INTERVIEW

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:  wjb

Squad: CT2

b6  
b7C

To: Washington Field From: Washington Field Office  
Re: 309B-WF-231923, 10/17/2006

**LEAD(s) :**

**Set Lead 1: (Action)**

**WASHINGTON FIELD**

**AT WASHINGTON, D.C.**

CT-2 SST upload and document as appropriate.

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 10/17/2006**To:** Washington Field**Attn:** CT2 - SSTb6  
b7C**From:** Washington Field Office

CT-2

Contact: SA

**Approved By:****Drafted By:**

wjb

**Case ID #:** 309B-WF-231923 (Pending) - *202*  
(Pending)

b7E

**Title:**HRO:TORTURE;  
OO:WFO  
STATISTICAL CONTROL FILE;  
SQUAD CT2;**Synopsis:** To claim statistical accomplishment.**Details:** On 10/01/2006 the writer was TDY to Charlotte, NC to interview [REDACTED] of captioned case.b6  
b7C

To: Washington Field From: Washington Field Office  
Re: 309B-WF-231923, 10/17/2006

**Accomplishment Information:**

Number: 1

Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL

ITU: AGENT INTERVIEW

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT2

wjb

b6  
b7c

To: Washington Field From: Washington Field Office  
Re: 309B-WF-231923, 10/17/2006

**LEAD(s):**

**Set Lead 1: (Action)**

WASHINGTON FIELD

AT WASHINGTON, D.C.

CT-2 SST - upload and document as appropriate.

♦♦



Home Case Document Index Lead Search Help Logout  
Upload View

## Serial Numbers Assigned:

Case ID Serial Number

309B-WF-231923 203

b6  
b7C  
b7E  
The listed serial number has been associated with this document upload and serialization. Please to annotate these numbers in your paper document.

**Lead Message:** Lead(s) now being set. A Lead Exception report will be generated, only when there are errors/warnings.

**Notification Message:** 5 notifications were sent.

**Document Type:** EC

**Document was:** Uploaded

**Uploaded File:** A [redacted] travel for [redacted] wpd

**Uploaded File Size:** 15049

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~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 10/23/2006**To:**Security  
CIRG  
Washington Field**Attn:** LEGAT**Attn:** CADMU Room 4256**Attn:** SIOC**Attn:** CT-2/SA

b6

b7C

b7E

**From:** Counterterrorism**Contact:** SSA**Approved By:** Cummings Arthur M II*✓ Sub  
SAC/PA  
SAC/PA*UPLOADED BY meo  
ON 10/25/2006

b6

b7C

**Drafted By:****Case ID #:** (U) 309B-WF-231923 (Pending) *S-203*  
(U) \_\_\_\_\_ (Pending) \_\_\_\_\_

b7E

**Title:** (U)HRO-TORTURE;  
OO:WFO

(U)

ADMINISTRATIVE CONTROL FILE  
SUB-FILE E: LIAISON MATTERS

b7E

**Synopsis:** (U) To advise recipients of Assistant Director (AD) Counterterrorism Division (CTD) approval of operational to travel \_\_\_\_\_ from 11/06/2006 to 11/10/2006.

b7E

~~(S)~~ **Derived From :** G-3  
~~Declassify On:~~ X1**Details:** (U) The Assistant Director of CTD, FBIHQ, grants approval for Special Agent (SA) \_\_\_\_\_ to travel to \_\_\_\_\_ for the period of 11/06/2006 to 11/10/2006.

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b7E

~~SECRET~~

~~SECRET~~

To: [REDACTED] From: Counterterrorism  
Re: (U) 309B-WF-231923, 10/23/2006

b7E

(U) (S) The purpose of SA [REDACTED] travel is to conduct interviews [REDACTED]

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b7D

b7E

[REDACTED] that were identified in October 2006. [REDACTED] may have information with regard to individuals involved in the captioned matter. Legat [REDACTED] advised that [REDACTED] have facilitated an interview date of November 8, 2006 [REDACTED] for the case agent to interview one of these [REDACTED]

(U) As part of captioned investigation, the writer contacted Legat [REDACTED] to facilitate an interview with [REDACTED] who interacted with captioned individuals. By way of background, JONATHAN KEITH IDEMA aka JACK IDEMA, [REDACTED] were arrested in Afghanistan in July 2004 for operating an illegal prison and torture. All three were tried and convicted in an Afghani court and sentenced to ten and [REDACTED] years respectively. WFO is investigating these individuals for any violations of U.S. law stemming from their activities in Afghanistan.

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(U) From the period of April to July 2004, IDEMA and his associates detained a number of individuals and imprisoned them in their compound in Kabul, Afghanistan. IDEMA claimed that these individuals were linked to a terrorist group plotting against U.S. and/or Afghani targets. While they had these individuals in custody, they engaged in variety of interrogation techniques. [REDACTED]

b7E

[REDACTED] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held for a period of several days and subjected to this treatment, in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

(U) (S) Following their arrest in July 2004, FBI agents in Kabul learned that IDEMA had obtained support [REDACTED] for some of his raids/arrests. Specifically IDEMA made contact with [REDACTED] who became known to FBI agents as [REDACTED]

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(U) (S) In September 2005 FBI agents interviewed [REDACTED] who advised that IDEMA [REDACTED]

~~SECRET~~

~~SECRET~~

To: [REDACTED] From: Counterterrorism  
Re: (U) 309B-WF-231923, 10/23/2006

b7E

[REDACTED]

b6  
b7C  
b7D  
b7E

(U) [REDACTED] notification of this travel was communicated  
via teletype on 10/23/2006 for:

b7E

Name: [REDACTED]

b6  
b7C

SSN: [REDACTED]

DOB/POB: [REDACTED]

Passport Type: Diplomatic

Passport Number: [REDACTED]

Issue Date: 04/19/2006, at Washington, DC

b7E

Expiration Date: 04/18/2008

Dates of travel: 11/06/2006 to 11/10/2006

WFO also requests that Legat [REDACTED] secure hotel  
accommodation for the writer during the period of 11/07-  
09/2006 in [REDACTED]. The tentative itinerary for the  
writer's trip is as follows:

b7E

11/06/06 05:20PM: Depart Washington, DC (Dulles)  
United Airlines Flight [REDACTED]  
11/07/06 07:15AM: Arrive [REDACTED]  
11/07/06 08:25AM: Depart [REDACTED]  
United Airlines Flight [REDACTED]  
11/07/06 09:40AM: Arrive [REDACTED]  
11/10/06 09:25AM: Depart [REDACTED]  
United Airlines Flight [REDACTED]  
11/10/06 10:35AM: Arrive [REDACTED]  
11/10/06 12:20PM: Depart [REDACTED]  
United Airlines Flight [REDACTED]  
11/10/06 03:15PM: Arrive Washington, DC (Dulles)

~~SECRET~~

~~SECRET~~

To: [REDACTED] From: Counterterrorism  
Re: (U) 309B-WF-231923, 10/23/2006

b7E

**LEAD(s) :**

**Set Lead 1: (Action)**

[REDACTED]

b6  
b7C  
b7E

(U) Secure country clearances for SA [REDACTED]  
[REDACTED]

**Set Lead 2: (Action)**

CIRG

AT WASHINGTON, DC

(U) SIOC: Add SA [REDACTED] to the  
[REDACTED]

b6  
b7C  
b7E

**Set Lead 3: (Action)**

SECURITY

AT WASHINGTON, DC

(U) CADMU: Pass security clearances of SA [REDACTED]  
[REDACTED] to the US Consulate in [REDACTED]

b6  
b7C  
b7E

**Set Lead 4: (Info)**

WASHINGTON FIELD

AT WASHINGTON, DC

(U) CT-2: For information.

**Set Lead 5: (Action)**

[REDACTED]

b7E

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~~SECRET~~

To: [REDACTED] From: Counterterrorism  
Re: (U) 309B-WF-231923, 10/23/2006

b7E

AT WASHINGTON, DC

(U) [REDACTED] To advise [REDACTED]  
Unit of the travel and to coordinate country clearances.

b7E

♦♦

~~SECRET~~



Home Case **Document** Index Lead Search Help Logout  
**Upload** View

## Serial Numbers Assigned:

Case ID Serial Number

309B-WF-231923 204

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The listed serial numbers have been associated with this document upload and serialization. Please use the 'annotate' feature to annotate these numbers in your paper document.

**Document Type:** TELETYPE

**Document was:** Uploaded

**Uploaded File:** A [redacted] travel teletype 10232006 [redacted]

**Uploaded File Size:** 3854

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b7E

VZCZCFBA666  
RR RUEAIIA  
DE RUCNFB #0023 2981226  
ZNY SSSSS  
R 251215Z OCT 06  
FM FBI WASHINGTON DC

TO [REDACTED]  
ZEN/LEGAT [REDACTED]  
BT  
S E C R E T  
CITE: //1317/01390/298/0023//  
PASS: [REDACTED]

SUBJECT: TRAVEL OF FBI PERSONNEL TO [REDACTED]  
[REDACTED] THIS COMMUNICATION IS TO PROVIDE NOTIFICATION TO THE [REDACTED] FOR INTERNATIONAL TRAVEL  
OF FBI SPECIAL AGENT TO [REDACTED] FOR THE PERIOD 06  
NOVEMBER 2006 THROUGH 10 NOVEMBER 2006. THE PURPOSE OF THIS  
TRAVEL IS TO CONDUCT INTERVIEWS WITH [REDACTED]  
REGARDING THE INVESTIGATION OF JONATHAN IDEMA, [REDACTED]  
[REDACTED] WHO WERE CONVICTED IN AFGHANISTAN IN JULY 2004  
OF OPERATING AN ILLEGAL PRISON AND TORTURE. WFO IS INVESTIGATING  
THESE INDIVIDUALS FOR VIOLATIONS OF U.S. LAW STEMMING FROM THEIR  
ACTIVITIES IN AFGHANISTAN.

(U) THE FOLLOWING FBI PERSONNEL WILL BE TRAVELING:

NAME: [REDACTED]  
DOB/POB: [REDACTED]

PASSPORT TYPE: DIPLOMATIC

PASSPORT NUMBER: [REDACTED]

ISSUE DATE: 04/19/2006

EXPIRATION DATE: 04/18/2008

DATES OF TRAVEL: 11/06/2006 - 11/10/2006

(U) FBIHQ POC IS SSA [REDACTED] COUNTERTERRORISM

DIVISION, [REDACTED]

BT  
#0023

///

[REDACTED] MAO:MAO RM#: LX1/6S-1 EXT: [REDACTED]

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b7C

APPROVED:

Director \_\_\_\_\_  
Deputy Director \_\_\_\_\_  
Assistant \_\_\_\_\_  
Director \_\_\_\_\_  
Deputy Assistant Director \_\_\_\_\_

ASD \_\_\_\_\_  
CD \_\_\_\_\_  
CID \_\_\_\_\_  
CIRG. \_\_\_\_\_  
CTD \_\_\_\_\_  
CYBER \_\_\_\_\_  
DI \_\_\_\_\_

FD \_\_\_\_\_  
INSD \_\_\_\_\_

UPLOADED BY mao  
ON 10/25/2006

348 309B-WF-231923  
Serial 204

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OCA \_\_\_\_\_

OCIO \_\_\_\_\_

OIO \_\_\_\_\_

OPA \_\_\_\_\_

OPR \_\_\_\_\_

NSB \_\_\_\_\_

NSLB \_\_\_\_\_

RMD \_\_\_\_\_

SecD \_\_\_\_\_

TDD \_\_\_\_\_

Unit Chief \_\_\_\_\_

Section Chief \_\_\_\_\_



OGC \_\_\_\_\_ printed name \_\_\_\_\_

~~SECRET~~

DECLASSIFIED BY NSICG/C98W57B22  
ON 04-22-2013

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

IIR SENT VIA ACS

PRECEDENCE:

IMMEDIATE  
 PRIORITY  
 ROUTINE

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

b7E

Date 10/23/2006

PAGE 1 OF ENDPAGE

FM DIRECTOR FBI (309B-WF-231923)

TO  /ROUTINE/

LEGAT  /ROUTINE/

BT

~~SECRET~~

CITE:  /1317//

PASS:

SUBJECT: TRAVEL OF FBI PERSONNEL TO

THIS COMMUNICATION IS TO PROVIDE NOTIFICATION TO THE  FOR INTERNATIONAL

TRAVEL OF FBI SPECIAL AGENT TO  FOR THE  
PERIOD 06 NOVEMBER 2006 THROUGH 10 NOVEMBER 2006. THE PURPOSE  
OF THIS TRAVEL IS TO CONDUCT INTERVIEWS WITH   
REGARDING THE INVESTIGATION OF JONATHAN

IDEMA,  WHO WERE CONVICTED  
IN AFGHANISTAN IN JULY 2004 OF OPERATING AN ILLEGAL PRISON AND  
TORTURE. WFO IS INVESTIGATING THESE INDIVIDUALS FOR  
VIOLATIONS OF U.S. LAW STEMMING FROM THEIR ACTIVITIES IN  
AFGHANISTAN.

(U) THE FOLLOWING FBI PERSONNEL WILL BE TRAVELING:

NAME:

b6  
b7C

DOB/POB:

PASSPORT TYPE: DIPLOMATIC

PASSPORT NUMBER:

ISSUE DATE: 04/19/2006

EXPIRATION DATE: 04/18/2008

DATES OF TRAVEL: 11/06/2006 - 11/10/2006

(U) FBIHQ POC IS SSA  COUNTERTERRORISM  
DIVISION,

b6  
b7C  
b7E

~~SECRET~~

Approved by:

10/23/06

Case ID #/Serial: \_\_\_\_\_ b6  
b7C

Original Filename: \_\_\_\_\_ b7E

\*\*\*\*\* FOR  OPERATIONS USE ONLY \*\*\*\*\*

Time Received \_\_\_\_\_

Time of Transmission \_\_\_\_\_

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
ORGANIZATIONAL MESSAGE FORM

~~PAGE 2 S E C R E T~~

BT  
////

DRAFTED BY:  MAO:MAO RM#: LX1/6S-1 EXT:

b6  
b7c

<b>APPROVED:</b>		ASD _____	FD _____	NSB _____
Director _____	CD _____	INSD _____	NSLB _____	
Deputy Director _____	CID _____	OCA _____	RMD _____	
Assistant _____	CIRG. _____	OCIO _____	SecD _____	
Director _____	CTD <i>1927/06</i>	OIO _____	TDD _____	
Deputy Assistant _____	CYBER _____	OPA _____	Unit Chief <i>SD/1927</i>	
Director _____	DI _____	OPR _____	Section Chief _____	

OGC \_\_\_\_\_ printed name \_\_\_\_\_

~~S E C R E T~~

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 10/24/2006**To:** Seattle**Attn:** Vancouver RA**From:** Washington Field Office

CT-2

Contact: SA [redacted]

b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] wjb**Case ID #:** 309B-WF-231923(Pending) *205***Title:** [redacted]

b7E

HRO-TORTURE;

OO:WFO

**Administrative:** Enclosed for receiving office are (5) photographs of [redacted] and one photograph of IDEMA's Task Force Saber 7.b6  
b7C**Synopsis:** To set lead for the Vancouver RA to locate and interview [redacted]**Details:** By way of background, JONATHAN KEITH IDEMA aka JACK IDEMA, [redacted] were arrested in Afghanistan in July 2004 for operating an illegal prison and torture. All three were tried and convicted in an Afghan court and sentenced to ten and [redacted] years respectively. WFO is investigating these individuals for any violations of U.S. law stemming from their activities in Afghanistan.b6  
b7C

From the period of April to July 2004, IDEMA and his associates, whom he named Task Force Saber 7, detained a number of individuals and imprisoned them in their compound in Kabul, Afghanistan. IDEMA claimed that these individuals were linked to a terrorist group plotting against U.S. and/or Afghan targets. While they had these individuals in custody, they engaged in variety of interrogation [redacted]

b7E

[redacted] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held for a period of several days and subjected to this treatment, in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

To: Seattle From: Washington Field Office  
Re: 309B-WF-231923, 10/24/2006

WFO is investigating IDEMA and his associates for possible violations of U.S. law, specifically USC 2340(A) Torture, USC 912 False Personation Officer or Employee of the United States, and USC 913 Impersonator Making Arrest or Search.

Following the arrest of IDEMA, [redacted]

[redacted] WFO is attempting to locate the U.S. citizens [redacted] in order to interview them regarding their knowledge of IDEMA, his associates, and their activities.

During a review [redacted] the writer [redacted]

The writer subsequently identified [redacted] [redacted] a former employee of [redacted] who worked in Afghanistan from January 2003 to July 2005. He has since separated from [redacted] but may be employed by another [redacted]

By way of background the following biographical information on [redacted] is enclosed:

NAME: [redacted]

DATE OF BIRTH: [redacted]

SSAN: [redacted]

ADDRESS: [redacted]

PASSPORT NUMBER: [redacted]

TELEPHONE: [redacted]

WFO requests that the FBI-Seattle, Vancouver RA locate and interview [redacted] regarding his relationship with IDEMA, [redacted] WFO requests that the following questions be posed to [redacted]

[redacted]

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b7E

To: Seattle From: Washington Field Office  
Re: 309B-WF-231923, 10/24/2006

LEAD(s) :

Set Lead 1: (Action)

SEATTLE

AT VANCOUVER, WASHINGTON

Locate and interview [redacted] regarding his knowledge of and relationship with JONATHAN KEITH IDEMA. Provide the results of the interview to 309B-WF-231923 SUB H and SUB I.

b6  
b7c

♦♦

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 10/17/2006**To:** Counterterrorism**Attn:** [redacted][redacted]  
Security

SSA [redacted]

Counterterrorism

**Attn:** Legat  
**Attn:** CADMU Room 4256**From:** Washington Field Office**Attn:** SIOC

CT-2

**Contact:** SA [redacted]b6  
b7C  
b7E**Approved By:** Cummings Arthur M *AMC/JWW***Drafted By:** [redacted] *WFO***Case ID #:** (U) 309B-WF-231923 (Pending) - 206**Title:** (U) [redacted]HRO-TORTURE;  
OO:WFOb6  
b7C**Synopsis:** (U) To set leads for receiving offices to obtain AD and [redacted] concurrence and [redacted] Country clearance for travel by the writer to [redacted] for November 6-10, 2006.

b7E

(U) ~~Derived From : G-3~~  
~~Declassify On: X1~~**Details:** (U) As part of captioned investigation, the writer contacted Legat [redacted] to facilitate an interview with a [redacted] who interacted with captioned individuals. By way of background, JONATHAN KEITH IDEMA aka JACK IDEMA, [redacted] were arrested in Afghanistan in July 2004 for operating an illegal prison and torture. All three were tried and convicted in an Afghani court and sentenced to ten and [redacted] years respectively. WFO is investigating these individuals for anyb6  
b7C  
b7D  
b7E~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field Office  
Re: (U) 309B-WF-231923, 10/17/2006

violations of U.S. law stemming from their activities in Afghanistan.

(U) From the period of April to July 2004, IDEMA and his associates detained a number of individuals and imprisoned them in their compound in Kabul, Afghanistan. IDEMA claimed that these individuals were linked to a terrorist group plotting against U.S. and/or Afghani targets. While they had these individuals in custody ~~they engaged in variety of~~ interrogation techniques. [REDACTED]

b7E

[REDACTED] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held for a period of several days and subjected to this treatment, in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

(U) (S) Following their arrest in July 2004, FBI agents in Kabul learned that IDEMA had obtained support from [REDACTED] for some of his raids/arrests. Specifically IDEMA made contact with [REDACTED] who became known to FBI agents as [REDACTED]

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(U) (S) In September 2005 FBI agents interviewed [REDACTED] who advised that IDEMA [REDACTED]

b6  
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b7E

(U) In October 2006, Legat [REDACTED] advised the writer that [REDACTED] were identified. Legat [REDACTED] advised that [REDACTED] [REDACTED] for the case agent to interview one of [REDACTED]

b7D  
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field Office  
Re: (U) 309B-WF-231923, 10/17/2006

(U) WFO requests that FBIHQ obtain AD/ [redacted]  
concurrence and Legat [redacted] obtain [redacted]  
concurrence for travel to [redacted] for the dates of 11/06-  
10/2006 for the following personnel:

NAME: [redacted] (SA, FBI, WFO)  
DOB: [redacted]  
POB: [redacted]  
SSN: [redacted]  
PP#: [redacted] (Diplomatic)  
ISSUED AT: Washington, DC  
EXPIRES: 04/18/2008

WFO also requests that Legat [redacted] secure hotel  
accommodation for the writer during the period of 11/07-  
09/2006 in [redacted]. The tentative itinerary for the  
writer's trip is as follows:

11/06/06 05:20PM: Depart Washington, DC (Dulles)  
United Airlines Flight [redacted]  
11/07/06 07:15AM: Arrive [redacted]  
11/07/06 08:25AM: Depart [redacted]  
United Airlines Flight [redacted]  
11/07/06 09:40AM: Arrive [redacted]  
11/10/06 09:25AM: Depart [redacted]  
United Airlines Flight [redacted]  
11/10/06 10:35AM: Arrive [redacted]  
11/10/06 12:20PM: Depart [redacted]  
United Airlines Flight [redacted]  
11/10/06 03:15PM: Arrive Washington, DC (Dulles)

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~~SECRET~~

To: Counterterrorism From: Washington Field Office  
Re: (U) 309B-WF-231923, 10/17/2006

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Obtain AD [ ] concurrence for the writer's travel to [ ] during the period of 11/06-10/2006.

b7E

Set Lead 2: (Action)

[ ]

b7E

(U) Obtain Country Clearance for the writer to travel to [ ] for the period of 11/06-10/2006. Secure hotel lodging for the writer in [ ] for the period of 11/07-09/2006.

Set Lead 3: (Info)

SECURITY

AT WASHINGTON, DC

(U) CADMU is requested to furnish appropriate security clearances and access levels for SA [ ] and U.S. Embassy [ ] WFO, to Legat [ ] U.S. Embassy [ ]

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Set Lead 4: (Action)

COUNTERTERRORISM

AT SIOC

(U) Read and clear.

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### Serial Numbers Assigned:

Case-ID

Serial Number

309B-WF-231923

207

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The listed serial number has been associated with a document upload and serialization. Please annotate these numbers in your paper document.

**Lead Message:** Lead(s) now being set. A Lead Exception report will be generated, only when there are errors/warnings.

**Notification Message:** 5 notifications were sent.

**Document Type:** EC

**Document was:** Uploaded

**Uploaded File:** A [redacted] travel fo [redacted] wpd

**Uploaded File Size:** 16859

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b7E

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/03/2006

To:   
Security  
CIRG  
Washington FieldAttn: LEGAT  
Attn: CADMU Room 4256  
Attn: SIOC  
Attn: CT-2/SA  
Attn: b6  
b7C  
b7E

From: Counterterrorism

Contact: SSA b6  
b7C  
b7EApproved By: Cummings Arthur *JB* *WT* *AC/yc*  
  
*AM*  
*SS/PLK/b*  
*bt*Drafted By: UPLOADED BY mbo  
ON 11/06/2006

b7E

Case ID #: (U) 309B-WF-231923 (Pending) 5207  
(U)  (Pending) 5526Title: (U) HRO-TORTURE;  
OO:WFO

b7E

(U) ADMINISTRATIVE CONTROL FILE  
SUB-FILE E: LIAISON MATTERSSynopsis: (U) To advise recipients of Assistant Director (AD) Counterterrorism Division (CTD) approval of operational to travel  from 11/06/2006 to 11/10/2006.(U) (S) ~~Derived From : G-3~~~~Declassify On: X1~~Details: (U) The Assistant Director of CTD, FBIHQ, grants approval for Special Agent (SA)  and SA  to travel to  for the period of 11/06/2006 to 11/10/2006. Note: This travel wasb6  
b7C  
b7E~~SECRET~~

~~SECRET~~

To: [REDACTED] From: Counterterrorism  
Re: (U) 309B-WF-231923, 11/03/2006

b7E

previously approved for SA [REDACTED] This EC reflects the addition of SA [REDACTED] to this travel request.

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(U) (S) The purpose of this travel is to conduct interviews with [REDACTED]

b6  
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b7E

[REDACTED] that were identified in October 2006. [REDACTED] may have information with regard to individuals involved in the captioned matter. Legat [REDACTED] advised that [REDACTED]

for the case agent to interview one of these [REDACTED]

(U) As part of captioned investigation, the writer contacted Legat [REDACTED] to facilitate an interview with a [REDACTED] who interacted with captioned individuals. By way of background, JONATHAN KEITH IDEMA aka JACK IDEMA, [REDACTED] were arrested in Afghanistan in July 2004 for operating an illegal prison and torture. All three were tried and convicted in an Afghani court and sentenced to ten and [REDACTED] years respectively. WFO is investigating these individuals for any violations of U.S. law stemming from their activities in Afghanistan.

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(U) From the period of April to July 2004, IDEMA and his associates detained a number of individuals and imprisoned them in their compound in Kabul, Afghanistan. IDEMA claimed that these individuals were linked to a terrorist group plotting against U.S. and/or Afghani targets. While they had these individuals in custody, they engaged in variety of interrogation techniques [REDACTED]

b7E

[REDACTED] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held for a period of several days and subjected to this treatment, in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

(U) (S) Following their arrest in July 2004, FBI agents in Kabul learned that IDEMA had obtained support from [REDACTED] for some of his raids/arrests. Specifically IDEMA made contact with [REDACTED] who became known to FBI agents as [REDACTED]

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b7E~~SECRET~~

~~SECRET~~

To: [REDACTED] From: Counterterrorism  
Re: (U) 309B-WF-231923, 11/03/2006

b7E

(U) (S) In September 2005 FBI agents interviewed [REDACTED]

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b7E

(U) [REDACTED] notification of this travel was communicated  
via teletype on 11/03/2006 for:

b7E

Name: [REDACTED]

b6  
b7C

SSN: [REDACTED]

DOB/POB: [REDACTED]

Passport Type: Diplomatic

Passport Number: [REDACTED]

Issue Date: 04/19/2006, at Washington, DC

Expiration Date: 04/18/2008

Dates of travel: 11/06/2006 to 11/10/2006

NAME: [REDACTED] (SA, FBI, WFO)

b6  
b7C

DOB: [REDACTED]

POB: [REDACTED]

SSN: [REDACTED]

PP#: [REDACTED] (Diplomatic)

ISSUED AT: Washington, DC

EXPIRES: 04/18/2008

Dates of travel: 11/06/2006 to 11/10/2006

(U) Legat requests the U.S. Embassy secure hotel accommodations at [REDACTED] hotel in [REDACTED] during the period of 11/07-09/2006 in [REDACTED] The tentative itinerary for the writer's trip is as follows:

b7E

11/06/06 05:20PM: Depart Washington, DC (Dulles)  
United Airlines Flight [REDACTED]

11/07/06 07:15AM: Arrive [REDACTED]

11/07/06 08:25AM: Depart [REDACTED]

United Airlines Flight [REDACTED]

11/07/06 09:40AM: Arrive [REDACTED]

11/10/06 09:25AM Depart [REDACTED]

~~SECRET~~

~~SECRET~~

To: [REDACTED] From: Counterterrorism  
Re: (U) 309B-WF-231923, 11/03/2006

b7E

11/10/06 10:35AM United Airlines Flight [REDACTED] b7E  
Arrive [REDACTED]  
11/10/06 12:20PM: Depart [REDACTED]  
United Airlines Flight [REDACTED]  
11/10/06 03:15PM: Arrive Washington, DC (Dulles)

b7E

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

b6

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b7E

(U) Secure country clearances for SA [REDACTED]  
[REDACTED] and SA [REDACTED]

Set Lead 2: (Action)

CIRG

AT WASHINGTON, DC

(U) STOC: Add SA [REDACTED] and SA  
[REDACTED] to the [REDACTED]

b6

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Set Lead 3: (Action)

SECURITY

AT WASHINGTON, DC

(U) CADMU: Pass security clearances of SA [REDACTED]  
[REDACTED] and SA [REDACTED] to the US  
Consulate in [REDACTED]

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~~SECRET~~

~~SECRET~~

To: [redacted] From: Counterterrorism  
Re: (U) 309B-WF-231923, 11/03/2006

b7E

**Set Lead 4: (Info)**

WASHINGTON FIELD

AT WASHINGTON, DC

(U) CT-2: For information.

**Set Lead 5: (Action)**

[redacted]

b7E

AT WASHINGTON, DC

(U) [redacted] To advise [redacted]  
[redacted] of the travel and to coordinate country clearances.

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## Serial Numbers Assigned:

Case ID Serial Number

309B-WF-231923 208

The listed serial numbers have been associated with this document upload and serialization. Please use the annotation tools to annotate these numbers on your paper document.

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Document Type: TELETYPE

Document was: Uploaded

Uploaded File: A [redacted] travel teletype 10232006 [redacted]

Uploaded File Size: 4159

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b7E

11/6/2006

VZCZCFBA922  
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DE RUCNFB #0075 3080000

ZNY SSSS  
R 032318Z NOV 06  
FM FBI WASHINGTON DC

TO [REDACTED]

ZEN/LEGAT [REDACTED]

BT

~~S E C R E T~~

CITE: //1317/04333/307/0075//

PASS: [REDACTED]

SUBJECT: TRAVEL OF FBI PERSONNEL TO [REDACTED]

(U) THIS COMMUNICATION IS TO PROVIDE NOTIFICATION TO THE [REDACTED] FOR INTERNATIONAL TRAVEL  
OF FBI SPECIAL AGENTS TO [REDACTED] FOR THE PERIOD 06 NOVEMBER 2006 THROUGH 10 NOVEMBER 2006. THE PURPOSE OF THIS TRAVEL IS TO CONDUCT INTERVIEWS WITH [REDACTED] REGARDING THE INVESTIGATION OF JONATHAN IDEMA, [REDACTED]

[REDACTED] WHO WERE CONVICTED IN AFGHANISTAN IN JULY 2004 OF OPERATING AN ILLEGAL PRISON AND TORTURE. WFO IS INVESTIGATING THESE INDIVIDUALS FOR VIOLATIONS OF U.S. LAW STEMMING FROM THEIR ACTIVITIES IN AFGHANISTAN. THE LEGAT REQUESTED THE U.S. EMBASSY OBTAIN LODGING AT THE [REDACTED] HOTEL IN [REDACTED]

(U) THE FOLLOWING FBI PERSONNEL WILL BE TRAVELING:

NAME: [REDACTED]

DOB/POB: [REDACTED]

PASSPORT TYPE: DIPLOMATIC

PASSPORT NUMBER: [REDACTED]

ISSUE DATE: 04/19/2006

EXPIRATION DATE: 04/18/2008

DATES OF TRAVEL: 11/06/2006 - 11/10/2006

NAME: [REDACTED]

DOB/POB: [REDACTED]

SSN: [REDACTED]

PASSPORT NUMBER: [REDACTED]

PASSPORT TYPE: DIPLOMATIC

ISSUED AT: WASHINGTON, D.C.

DATES OF TRAVEL: 11/06/2006 - 11/10/2006

EXPIRATION DATE: 04/18/2008

(U) FBIHQ POC IS SSA [REDACTED] COUNTERTERRORISM

DIVISION. [REDACTED]

BT

#0075

////

[REDACTED] MAO:MAO RM#: LX1/6S-1 EXT: [REDACTED]

APPROVED:

Director \_\_\_\_\_

Deputy Director \_\_\_\_\_

Assistant \_\_\_\_\_

Director \_\_\_\_\_

Deputy Assistant Director \_\_\_\_\_

ASD \_\_\_\_\_

UPLOADED BY mao

ON 11/06/2006

309B-WF-231923  
S 208

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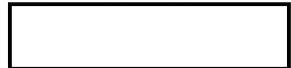
b7E

b6

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CD \_\_\_\_\_  
CID \_\_\_\_\_  
CIRG. \_\_\_\_\_  
CTD \_\_\_\_\_  
CYBER \_\_\_\_\_  
DI \_\_\_\_\_

FD \_\_\_\_\_  
INSD \_\_\_\_\_  
OCA \_\_\_\_\_  
OCIO \_\_\_\_\_  
OIO \_\_\_\_\_  
OPA \_\_\_\_\_  
OPR \_\_\_\_\_  
NSB \_\_\_\_\_  
NSLB \_\_\_\_\_  
RMD \_\_\_\_\_  
SecD \_\_\_\_\_  
TDD \_\_\_\_\_  
Unit Chief \_\_\_\_\_  
Section Chief \_\_\_\_\_



OGC \_\_\_\_\_ printed name \_\_\_\_\_

~~SECRET~~DECLASSIFIED BY NSICG/C98W57B22  
ON 04-22-2013DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

 [REDACTED]  
  
 IIR SENT VIA ACS

PRECEDENCE:

 IMMEDIATE  
 PRIORITY  
 ROUTINE

CLASSIFICATION:

 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLASSIFIED  
 UNCLAS

b7E

Date 11/03/2006  
PAGE 1 OF ENDPAGE

FM DIRECTOR FBI (309B-WF-231923)

TO [REDACTED] ROUTINE/

LEGAT [REDACTED] ROUTINE/

BT

~~SECRET~~

CITE: //1317//

PASS: [REDACTED]

UPLOADED BY mao

b7E

SUBJECT: TRAVEL OF FBI PERSONNEL TO [REDACTED]  
(U) [REDACTED] THIS COMMUNICATION IS TO PROVIDE NOTIFICATION TO THE

b6

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b7E

[REDACTED] FOR INTERNATIONAL  
TRAVEL OF FBI SPECIAL AGENTS TO [REDACTED] FOR THE  
PERIOD 06 NOVEMBER 2006 THROUGH 10 NOVEMBER 2006. THE PURPOSE  
OF THIS TRAVEL IS TO CONDUCT INTERVIEWS WITH [REDACTED]  
[REDACTED] REGARDING THE INVESTIGATION OF JONATHANIDEAMA, [REDACTED] WHO WERE CONVICTED  
IN AFGHANISTAN IN JULY 2004 OF OPERATING AN ILLEGAL PRISON AND  
TORTURE. WFO IS INVESTIGATING THESE INDIVIDUALS FOR  
VIOLATIONS OF U.S. LAW STEMMING FROM THEIR ACTIVITIES IN  
AFGHANISTAN. THE LEGAT REQUESTED THE U.S. EMBASSY OBTAIN  
LODGING AT THE [REDACTED] HOTEL IN [REDACTED]

(U) THE FOLLOWING FBI PERSONNEL WILL BE TRAVELING:

NAME: [REDACTED]

b6

DOB/POB: [REDACTED]

b7C

PASSPORT TYPE: DIPLOMATIC

PASSPORT NUMBER: [REDACTED]

ISSUE DATE: 04/19/2006

EXPIRATION DATE: 04/18/2008

DATES OF TRAVEL: 11/06/2006 - 11/10/2006

NAME: [REDACTED]

DOB/POB: [REDACTED]

SSN: [REDACTED]

PASSPORT NUMBER: [REDACTED]

PASSPORT TYPE: DIPLOMATIC

~~SECRET~~Approved by: CM

Case ID #/Serial: \_\_\_\_\_

Original Filename: \_\_\_\_\_

\*\*\*\*\* FOR [REDACTED] OPEN/ROUTE/ROUTE ONLY \*\*\*\*\*

b7E

Time Received \_\_\_\_\_

Time of Transmission \_\_\_\_\_

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
ORGANIZATIONAL MESSAGE FORM

~~PAGE 2 S E C R E T~~

ISSUED AT: WASHINGTON, D.C.  
DATES OF TRAVEL: 11/06/2006 - 11/10/2006  
EXPIRATION DATE: 04/18/2008

(U) FBIHQ POC IS SSA [REDACTED] COUNTERTERRORISM  
DIVISION, [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

BT  
////

DRAFTED BY: [REDACTED] MAO:MAO RM#: LX1/6S-1 EXT: [REDACTED]  
[REDACTED]

b6  
b7C

<b>APPROVED:</b>		ASD _____	FD _____	NSB _____
Director		CD _____	INSD _____	NSLB _____
Deputy Director		CID _____	OCA _____	RMD _____
Assistant		CIRG. _____	OCIO _____	SecD _____
Director		CTD <i>11/04/06</i>	OIO _____	TDD _____
Deputy Assistant		CYBER	OPA _____	Unit Chief <i>SD/RK 6</i>
Director		DI <i>10/10/06</i>	OPR _____	Section Chief <i>SD/RK 6</i> <i>11/3/06</i>
		—		

OGC \_\_\_\_\_ printed name \_\_\_\_\_

~~S E C R E T~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 10/17/2006**To:** Counterterrorism**Attn:** [REDACTED]

SSA [REDACTED]

[REDACTED]  
Security**Attn:** Legat**Attn:** CADMU Room 4256

Counterterrorism

**Attn:** SIOCb6  
b7C  
b7E**From:** Washington Field Office

CT-2

**Contact:** SA [REDACTED]b6  
b7C**Approved By:** Cummings Arthur M

[REDACTED]

**Drafted By:** [REDACTED] wjb**Case ID #:** (U) 309B-WF-231923

(Pending) 209

**Title:** (U) [REDACTED]HRO-TORTURE;  
OO:WFOb6  
b7C**Synopsis:** (U) To set leads for receiving offices to obtain AD and [REDACTED] concurrence and [REDACTED] Country clearance for travel by the writer to [REDACTED] for November 6-10, 2006.

b7E

(U) ~~Derived From : G-3~~  
~~Declassify On: X1~~**Details:** (U) As part of captioned investigation, the writer contacted Legat [REDACTED] to facilitate an interview with a [REDACTED] who interacted with captioned individuals. By way of background, JONATHAN KEITH IDEMA aka JACK IDEMA, [REDACTED] were arrested in Afghanistan in July 2004 for operating an illegal prison and torture. All three were tried and convicted in an Afghani court and sentenced to ten and [REDACTED] years respectively. WFO is investigating these individuals for anyb6  
b7C  
b7E~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field Office  
Re: (U) 309B-WF-231923, 10/17/2006

violations of U.S. law stemming from their activities in Afghanistan.

(U) From the period of April to July 2004, IDEMA and his associates detained a number of individuals and imprisoned them in their compound in Kabul, Afghanistan. IDEMA claimed that these individuals were linked to a terrorist group plotting against U.S. and/or Afghani targets. While they had these individuals in custody, they engaged in variety of interrogation techniques [redacted]

b7E

[redacted] Statements provided to the FBI from the individuals detained by IDEMA confirm that they had been held for a period of several days and subjected to this treatment, in addition to sleep deprivation, physical abuse (kicks and punches), deprivation of food and water, and cigarette burns.

(U) [S] Following their arrest in July 2004, FBI agents in Kabul learned that IDEMA had obtained support from [redacted] for some of his raids/arrests. Specifically IDEMA made contact with [redacted] who became known to FBI agents as [redacted]

b6  
b7C  
b7D  
b7E

(U) [S] In September 2005 FBI agents interviewed [redacted]

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b7D  
b7E

(U) In October 2006, Legat [redacted] advised the writer that [redacted] were identified. Legat [redacted] advised that [redacted] [redacted] for the case agent to interview one of these [redacted]

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b7D  
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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field Office  
Re: (U) 309B-WF-231923, 10/17/2006

(U) WFO requests that FBIHQ obtain AD [redacted]  
concurrence and Legat [redacted] obtain [redacted]  
concurrence for travel to [redacted] for the dates of 11/06-  
10/2006 for the following personnel:

b7E

NAME: [redacted] (SA, FBI, WFO)  
DOB: [redacted]  
POB: [redacted]  
SSN: [redacted]  
PP#: [redacted] (Diplomatic)  
ISSUED AT: Washington, DC  
EXPIRES: 04/18/2008

b6  
b7C

WFO also requests that Legat [redacted] secure hotel  
accommodation for the writer during the period of 11/07-  
09/2006 in [redacted]. The tentative itinerary for the  
writer's trip is as follows:

b6  
b7C  
b7E

11/06/06 05:20PM:	Depart Washington, DC (Dulles) United Airlines Flight [redacted]
11/07/06 07:15AM:	Arrive [redacted]
11/07/06 08:25AM:	Depart [redacted] United Airlines Flight [redacted]
11/07/06 09:40AM:	Arrive [redacted]
11/10/06 09:25AM	Depart [redacted] United Airlines Flight [redacted]
11/10/06 10:35AM	Arrive [redacted]
11/10/06 12:20PM:	Depart [redacted] United Airlines Flight [redacted]
11/10/06 03:15PM:	Arrive Washington, DC (Dulles)

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field Office  
Re: (U) 309B-WF-231923, 10/17/2006

**LEAD (s) :**

**Set Lead 1: (Action)**

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Obtain ADI [redacted] concurrence for the writer's travel to [redacted] during the period of 11/06-10/2006.

b7E

**Set Lead 2: (Action)**

[redacted]

b7E

(U) Obtain Country Clearance for the writer to travel to [redacted] for the period of 11/06-10/2006. Secure hotel lodging for the writer in [redacted] for the period of 11/07-09/2006.

**Set Lead 3: (Info)**

SECURITY

AT WASHINGTON, DC

(U) CADMU is requested to furnish appropriate security clearances and access levels for SA [redacted] [redacted] WFO, to Legat [redacted] U.S. Embassy [redacted] and U.S. Embassy [redacted]

b6

b7C

b7E

**Set Lead 4: (Action)**

COUNTERTERRORISM

AT SIOC

(U) Read and clear.

♦♦

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 11/3/2006**To:** Washington Field**From:** WFO

CT-2

Contact: SA [redacted]

b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] mro hro**Case ID #:** 309B-WF-231923 (Pending) - 210**Title:** [redacted]

b7E

HRO - TORTURE

OO: WFO

**Synopsis:** To request approval for Holiday Pay for SA [redacted]  
[redacted] and SA [redacted] for Veterans Day,  
11/10/2006.b6  
b7C**Details:** SA [redacted] and SA [redacted]  
will be working on the captioned investigation, during  
international travel, on Veterans Day, 11/10/2006. It is  
requested that they be authorized to receive holiday pay for  
Veterans Day, 11/10/2006.b6  
b7C

♦♦mo063071.ec

mo 063071.ec

hro

cs/jp

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2006

[redacted] was interviewed at her place of business, SUE'S SPECIALTY SHOP (SSS), 5439 Yadkin Road, Fayetteville, North Carolina (NC). Present during this interview was TFA [redacted] was previously interviewed on October 23, 2006. During the October 23rd interview, [redacted] advised she would look for her copy of SSS receipt number 4929. After being reminded the identity of the interviewing agent, [redacted] without prompting, provided the following information:

b6  
b7C

[redacted] was unable to locate SSS receipt number 4929 after searching her records. She speculated this receipt may have been discarded with other business records which were damaged when SSS suffered a water leak.

b6  
b7C

[redacted] is described as follows from previous interview and observation:

b6  
b7C

Race:

[redacted]

b6  
b7C

Sex:

Female

Date of Birth:

[redacted]

b6  
b7C

Social Security

[redacted]

Account Number:

[redacted]

NC Drivers License #:

[redacted]

Address:

[redacted]

Employment:

[redacted]

b6  
b7C

SUE'S SPECIALTY SHOP,  
5439 Yadkin Road,  
Fayetteville, NC, 28303  
910-867-2275

Work Telephone:

[redacted]

Height:

[redacted]

Hair Color:

[redacted]

Eye Color:

[redacted]

Investigation on 10/30/2006, at Fayetteville, NC  
✓ 309B-WF-231923; 309B-WF-231923-H; -4

File # 309B-WF-231923-I -56

Date dictated 10/30/2006by SA [redacted] /ct *Reb*b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE**Date:** 10/30/2006**To:** Washington Field**Attn:** CT-2

SA [redacted]

b6  
b7C**From:** Charlotte

Fayetteville RA

**Contact:** SA [redacted]**Approved By:** [redacted]**Drafted By:** [redacted]**Case ID #:** 309B-WF-231923 (Pending) -213  
309B-WF-231923-H (Pending) -6  
309B-WF-231923-I (Pending) -58**Title:** [redacted]

b7E

HRO - TORTURE;

OO: WF

**Synopsis:** Report results of investigation at Fayetteville, NC.  
Lead 198.1 covered.**Reference:** 309B-WF-231923 Serial 198**Enclosure(s):** Enclosed for Washington Field are the following:1. Original and two copies of the 10/23/2006, FD-302  
interview of [redacted] with agent's original notes.b6  
b7C2. FD-340 containing a photocopy of Sue's Specialty  
Shop receipt (#4929) which was shown to [redacted] on 10/23/2006.3. FD-340 containing photographs shown to [redacted] on  
10/23/2006.b6  
b7C4. Original and two copies of the 10/30/2006, FD-302  
interview of [redacted] with agent's original notes.**Details:** [redacted] female, born [redacted] SSAN  
[redacted] Sue's Specialty Shop  
(SSS), 5439 Yadkin Road, Fayetteville, NC, 28303, telephone  
number 910/867-2275, was interviewed at her place of business on  
10/23/2006.b6  
b7C

To: Washington Field From: Charlotte  
Re: 309B-WF-231923, 10/30/2006

[redacted] was shown the enclosed receipt. She recognized the receipt as coming from her business and the handwriting on the receipt as her own. She did not recall the customer. [redacted] was shown the enclosed photographs and did not recognize any of the individuals pictured.

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b7C

The receipt documented that one Combat Infantry Badge patch, one Airborne Parachutist Wings patch, one Special Forces tab patch, and one Special Forces patch were sewn on to a green BDU uniform.

[redacted] could not locate her copy of the receipt during the interview. She advised receipts were kept for two to three years. She was observed searching trash bags of receipts. [redacted] agreed to search further.

b6  
b7C

[redacted] was re-contacted on 10/30/2006. She advised she could not locate her copy of the receipt and speculated it was discarded with other records damaged by a leak.

b6  
b7C

Charlotte Division considers lead 198.1 covered.

To: Washington Field From: Charlotte  
Re: 309B-WF-231923, 10/30/2006

LEAD(s) :

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 11/13/2006**To:** Washington Field**From:** WFO

CT-2

Contact: SA [redacted]

b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] mro MRD [redacted]**Case ID #:** ✓ 309B-WF-231923 (Pending) ✓ [redacted] (Pending)

b7E

**Title:** [redacted]

b7E

HRO-TORTURE

OO:WFO

**Synopsis:** To claim statistical accomplishments for travel to [redacted] from 11/6/2006 - 11/9/2006.

b7E

**Details:** The purpose of this EC is to claim statistical accomplishments for foreign travel. From 11/6/2006 - 11/9/2006, SA [redacted] and SA [redacted] traveled to [redacted] in support of the captioned investigation. During this trip one interview was conducted. Liaison was also conducted with [redacted]b6  
b7C  
b7D  
b7E

To: Washington Field From: WFO  
Re.: 309B-WF-231923, 11/13/2006

**Accomplishment Information:**

Number: 1

Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL

ITU: AGENT INTERVIEW

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN:

Name:

Squad: CT2

b6  
b7C

Number: 1

Type: DOMESTIC/FOREIGN TRAVEL OF INVESTIGATIVE PERSONNEL

ITU: AGENT INTERVIEW

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN:

Name:

Squad: CT2

b6  
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♦♦mo063171.542

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/2006

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b7E

To: [redacted]

Washington Field

Attn: Legat

Attn: CT-2, SA [redacted]

From: Seattle

Vancouver RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] pgs PD

Case ID #: 309B-WF-231923 (Pending) -215

Title: [redacted]

HRO-TORTURE;

OO:WFO

b7E

Synopsis: Cover lead set for Seattle and reset lead for [redacted]

b7E

Reference: 309B-WF-231923 Serial 205

Enclosure(s): For [redacted] are five photographs of [redacted] one photograph of IDEMA's Task Force Saber 7, and one copy of referenced serial.

b6

b7C

b7E

Details: Referenced serial requested Seattle/Vancouver RA locate and interview [redacted] at an address in Vancouver, Washington. On date of this communication, writer contacted [redacted] at [redacted]

b6

b7C

[redacted] related [redacted] uses the address for mail purposes, but he is currently working in [redacted] advised [redacted] phone number is [redacted] believes [redacted] is working for [redacted] doing [redacted] work, but is not sure.

[redacted] related [redacted] has been working in [redacted] since August 2006.

[redacted] was shown the enclosed photographs and recognized [redacted] in them. [redacted] could not provide any details to [redacted] work in Afghanistan or [redacted] relationship with JONATHAN KEITH IDEMA, aka Jack Idema. [redacted] did recognize the name Jack Idema, but only from conversations with [redacted] could not provide any further details.

b6

b7C

To: [REDACTED] From: Seattle  
Re: 309B-WF-231923, 11/13/2006

b7E

[REDACTED] It is requested [REDACTED] attempt to locate and interview  
[REDACTED] regarding his relationship with IDEMA . See enclosed EC  
from WFO for suggested questions.

b6  
b7C  
b7E

Seattle considers this lead covered.

To: [REDACTED] From: Seattle  
Re: 309B-WF-231923, 11/13/2006

b7E

LEAD(s):

Set Lead 1: (Info)

[REDACTED]

b7E

AT WASHINGTON DC

For information. Read and clear.

Set Lead 2: (Action)

[REDACTED]

b6  
b7C  
b7E

Attempt to locate and interview [REDACTED] regarding his relationship with IDEMA. See enclosed EC from WFO for suggested questions.

Set Lead 3: (Info)

WASHINGTON FIELD

AT WASHINGTON DC

For information. Read and clear.

317pgs01.ec

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 11/21/2006**To:** Washington Field**From:** Washington Field Office

CT-2

**Contact:** SA [redacted]b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] *WFO***Case ID #:** 309B-WF-231923 (Pending) *217***Title:** [redacted]

b7E

HRO-TORTURE;

OO:WFO

**Synopsis:** To route information to case file.**Details:** As part of captioned investigation, the writer provided to WFO's Language Services Section a copy of a letter written in Dari. The letter is written on letterhead from the International Committee of the Red Cross. The sender of the letter is identified as [redacted] aka [redacted] The letter is addressed to [redacted]  
[redacted]b6  
b7C

A copy of the portions of the letter that WFO was able to translate has been routed to the file.

♦♦

Office	SQ:	CONTACT:	TELEPHON	FILENUM
Washington	CT-2	SA [REDACTED]		309B-WF-231923

PROGRAM	LANGUAGE	DIRECTIO	CLASSIFICATIO
[REDACTED]	Arabic <i>Dari</i>	Source	Unclassified

TYPE	DESCRIPTION	QUANTITY INPUT (Hours/Pages)
Full Translation	Documents	2

L.S. ASSIGNED	REVIEWER	EDITOR:
[REDACTED]		

SIGNATURE AND DATE DON SIGNATURE AND DATE DON

**MEMO:**

Document was recovered from a subject in Afghanistan. Please provide full translation of attached document. Thanks [REDACTED] Not Arabic but Dari.  
Reassigned 2/6/05 to [REDACTED]

STATUS:	DATEASSN:	DATEDUE:	DATEDONE:	QUANTITY OUTPUT (Hours/Pages)
[REDACTED]	2/9/2006		2/27/08	0

DEADLINE	<input checked="" type="checkbox"/>	DOCUMENT NAME	INPUT BY:	JOB #:	LSS Job #:
		.nsd	[REDACTED]	11237	

[REDACTED]

b6  
b7C  
b7E

b6  
b7C

b7E

CL [redacted]  
Washington Field  
February 26, 2006

b6  
b7C

**REQUESTING OFFICE:** WFO CT-2

**REQUESTING OFFICIAL:** SA [redacted]

**CASE TITLE:**

**CASE ID:** 309B-WF-231923

**LANGUAGE:** DARI

**WFO JOB#:** 11237

**Filename:** [redacted]

b7E

TN: [THIS DOCUMENT IS BASICALLY UNINTELLIGIBLE BECAUSE OF THE  
QUALITY OF THE COPY THAT WAS RECEIVED. THE WORDS THAT CAN BE  
READ WILL BE TRANSLATED]

RED CROSS MESSAGE

SENDER:

FULL NAME:

b6  
b7C

FATHERS NAME:

ADDRESSEE

FULL NAME:

b6  
b7C

FATHERS NAME: DECEASED

PROVINCE/COUNTRY:

TN: [THE REST IS UNINTELLIGIBLE]

MESSAGE

MANY, MANY GREETINGS FROM [REDACTED] TO RESPECTED [REDACTED]  
AND OUR HONORABLE [REDACTED] AND THE OTHER  
MEMBERS OF OUR FAMILY WHO HAVE NOT BEEN MENTIONED I WISH THEM  
GOOD TIMES AND GOOD FORTUNE.

b6  
b7c

MYSELF, WHILE WRITING THIS LETTER ASK FOR HELP FROM GOD. I ASK FOR  
STRENGTH FROM GOD FOR ALL OF YOU AND ALL FRIENDS. HONORABLE  
[REDACTED] YOUR LETTER FULL OF LOVE AND ASSURANCE WAS RECEIVED AND  
MADE BE VERY HAPPY AND GAVE ME ASSURANCE.

I ENTRUST THE REST OF YOU TO GOD.

PLEASE DON'T FORGET ME IN YOUR PRAYERS

SIGNATURE

TN: [QUALITY OF DOCUMENT IS VERY POOR]

**REQUEST FOR LANGUAGE SERVICES FROM SQUAD  
CI-19 or CI-20**

Date: 12/30/2005

(Shaded areas for CI-19 or CI-20 use only)  
Kindly complete all other applicable areas

Squad: CT-2	Requestor: SA <input type="text"/>	Telephone: <input type="text"/>	Case File: 309B-WF-231923
-------------	------------------------------------	---------------------------------	---------------------------

b6  
b7C

Source Language:	Target Language: Arabic <i>DAEJ</i>
------------------	-------------------------------------

Service Requested:	If translation, please specify:
<input checked="" type="checkbox"/> Full Translation <input type="checkbox"/> Summary Translation <input type="checkbox"/> Interpretation <input type="checkbox"/> <input type="checkbox"/> Other	Documents: # of pages <u>2</u> Audio: (hrs/min) _____ Videos: (hrs/min) _____ Other: _____
<b>XUNCLASS</b> <b>SECRET</b>	If interpretation, please specify: <input type="checkbox"/> Operational (interview, arrest, search, etc.) <input type="checkbox"/> International Training <input type="checkbox"/> Interpretation for Officials <input type="checkbox"/> Complaint, walk-in or other inquiry <input type="checkbox"/> Other

b7E

Remarks:

Document was recovered from a subjects arrested in Afghanistan. Request full translation for content of paperwork.

*D. Line* *01/07/06*  
*08/18/06*

Language Specialist	Reviewer:	Editor:
Date Assigned	Deadline	Date Done:
Document Name (Saved As):	Page Output:	Job#

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/04/2006

To: [redacted]

Attn: Legat

Counterterrorism

Attn: Legat

Attn: [redacted]

SSA [redacted]

b6  
b7C  
b7E

From: Washington Field Office

CT-2

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] *WJS*Case ID #: 309B-WF-231923 (Pending) *219*

Title: [redacted]

HRO-TORTURE;

OO:WFO

b7E

Synopsis: To set lead for Legat to locate and interview [redacted]

[redacted]

b6  
b7C

Details: On July 5, 2004 subjects JONATHAN KEITH IDEMA, [redacted]

[redacted] were arrested by Afghan

officials in Kabul, Afghanistan. During the arrest, local  
authorities found several Afghan citizens imprisoned in  
IDEMA's Kabul residence. [redacted]b6  
b7C  
b7D  
b7E[redacted] In the  
fall of 2004 IDEMA, [redacted] were tried and  
convicted on charges of operating an illegal prison and  
torture, and sentenced to terms of 10 and [redacted] years  
respectively.FBI-CE originally opened an investigation into IDEMA  
for potential violations of U.S. law. The case subsequently  
was transferred to WFO. Investigation to date has revealed  
that IDEMA. [redacted]

[redacted]

b6  
b7C  
b7D  
b7E

To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 12/04/2006

b7E

On September 30, 2006, [REDACTED] was released from prison in Kabul, and boarded a plane for [REDACTED] [REDACTED] itinerary routed him to [REDACTED] [REDACTED] before arriving in Charlotte, NC on 10/01/2006. However, [REDACTED] did not arrive in Charlotte on 10/01/2006. Subsequent queries [REDACTED] [REDACTED] were unable to confirm that [REDACTED] boarded his flight to from [REDACTED] It is possible that [REDACTED] entered [REDACTED] or that he boarded his flight to [REDACTED] and remained in [REDACTED] after his arrival.

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WFO is attempting to determine [REDACTED] whereabouts in order to facilitate an interview of him by the writer. Prior to his release from prison in Afghanistan, [REDACTED] was issued a temporary U.S. passport [REDACTED] which was annotated for return to the U.S. The passport expired on October 13, 2006.

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WFO requests that Legat [REDACTED] and Legat [REDACTED] [REDACTED] determine if [REDACTED] entered either country on or about September 30-October 1, 2006. Enclosed for receiving offices is documentation from [REDACTED] showing [REDACTED] was booked to travel on [REDACTED] departing at 2:45 am on 10/01/2006 from [REDACTED] arriving at 7:20 am. [REDACTED] regarding [REDACTED] departure, the [REDACTED] personnel believe that [REDACTED] boarded the flight in [REDACTED] but cannot confirm that event as no one observed him enter the plane.

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Also enclosed for receiving offices are photographs of [REDACTED] [REDACTED]

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On 10/27/2006, the writer received a copy of a fax transmission sent from IDEMA from his jail cell in Pulcharke Prison to the police department in Fayetteville, NC, requesting their assistance on a case of purported assault of an associate of IDEMA. In the fax transmission, IDEMA refers to [REDACTED] as being in [REDACTED]

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The following biographical information is documented for receiving offices.

NAME: [REDACTED]  
DOB: [REDACTED]  
SSAN: [REDACTED]

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To: [redacted] From: Washington Field Office  
Re: 309B-WF-231923, 12/04/2006

b7E

POB:  
Address: [redacted]

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b7C

To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 12/04/2006

b7E

**LEAD(s):**

**Set Lead 1: (Action)**

[REDACTED]

b6  
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Conduct logical investigation [REDACTED]  
[REDACTED] to determine if [REDACTED] entered the  
[REDACTED] on or about October 1, 2006.

**Set Lead 2: (Action)**

[REDACTED]

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Conduct logical investigation [REDACTED]  
[REDACTED] to determine if [REDACTED] entered  
[REDACTED] on or about October 1, 2006.

**Set Lead 3: (Info)**

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 12/14/2006**To:** [REDACTED]  
Counterterrorism**Attn:** ALAT [REDACTED]  
**Attn:** [REDACTED]  
SSA [REDACTED]b6  
b7C  
b7E**From:** Washington Field Office  
CT-2  
**Contact:** SA [REDACTED]b6  
b7C**Approved By:** [REDACTED]**Drafted By:** [REDACTED] *WFO***Case ID #:** 309B-WF-231923 (Pending) - 220**Title:** [REDACTED]  
HRO-TORTURE;  
OO:WFO

b7E

**Synopsis:** To set lead for Legat [REDACTED] to interview [REDACTED]b6  
b7C  
b7E**Details:** Captioned investigation involves the arrest of subjects JONATHAN KEITH IDEMA aka JACK IDEMA, [REDACTED] in Afghanistan in July 2004 on charges of torture of Afghan nationals, operating a private prison, and entering the country illegally. At the time of the arrest, Afghan authorities discovered that IDEMA had a number of Afghan nationals held prisoner in his Kabul compound whom he claimed were part of a plot to attack U.S. and/or Afghan government targets. IDEMA and his associates, whom he titled Task Force Saber 7 (TF-7), subsequently were tried and convicted in an Afghan court and sentenced to jail terms. WFO is investigating IDEMA's activities in Afghanistan for potential violations of U.S. law.b6  
b7C

Following the arrest of IDEMA and the others, [REDACTED]

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b7E

To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 12/14/2006

b7E

[REDACTED]  
[REDACTED] Interviews of IDEMA conducted by FBI personnel following his detention by Afghan authorities confirmed that he used this technique as well as sleep and sensory deprivation, withholding food, and playing loud music.

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[REDACTED]

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On 12/12/2006, Legat [REDACTED] advised the writer that [REDACTED] was located, but Legat requested a list of questions to conduct the interview. WFO advises that the following questions should be posed to [REDACTED]

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[REDACTED]

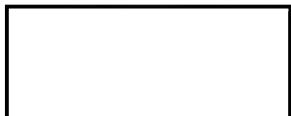
b5  
b6  
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To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 12/14/2006

b7E

**LEAD (s) :**

**Set Lead 1: (Action)**



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Locate and interview [REDACTED] Route the results of interview to 309B-WF-231923 SUB H and SUB I.

**Set Lead 2: (Info)**

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

♦♦



File No. 309B-WF-231923\220

*22*  
*WF*  
*Embassy of the United States of America*

Office of Legal Attaché  
United States Embassy

[Redacted]

b7E

20 December 2006

Telephone [Redacted]  
Facsimile [Redacted]

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b7E

[Redacted]

RE: Interview of [Redacted]

Dear [Redacted]

[Redacted]

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## BACKGROUND

In July 2004, U.S. authorities in Afghanistan arrested three U.S. citizens on charges of torturing Afghan nationals, operating a private prison, and entering the country of Afghanistan illegally. The individuals, identified as Jonathan Keith Idema, [Redacted]

[Redacted] referred to their group as Task Force Saber 7 (TF-7). At the time of their arrest, the subjects were found to be holding a number of Afghan nationals as prisoners in a compound

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*WF 231923-220-1et*

located in Kabul. The prisoners were alleged to be members of a group plotting to attack U.S. and/or Afghan government targets. The three subjects have been tried and convicted by an Afghan court and are currently serving prison sentences in Afghanistan.

Following the arrest of these individuals [redacted]

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[redacted]

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A portion of the current FBI investigation centers on determining whether Idema misrepresented himself as acting in an official capacity for the U.S. government. Photographs and videos of Idema and his associates indicate that they wore uniforms which were nearly identical to those of the U.S. military. His appearance and bearing apparently convinced many people that Idema was a member of the U.S. Special Forces. It is believed that he cultivated this perception in order to facilitate support from U.S., Afghan, and international officials.

Our office has been requested to locate and interview [redacted] in order to determine additional information pertaining to his meeting with Idema in June 2004. Specifically, the FBI is interested in learning whether Idema made any claims that he was working for the U.S. government. It is noted that [redacted] is not suspected of any wrongdoing, but is being sought as a witness to the activities of Idema and the other members of TF-7...

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Also included with this communication were some photos. Although I do not have any of those pictures in [redacted] I could certainly request additional in the event these are no longer held by you. Simply advise and I will make the request.

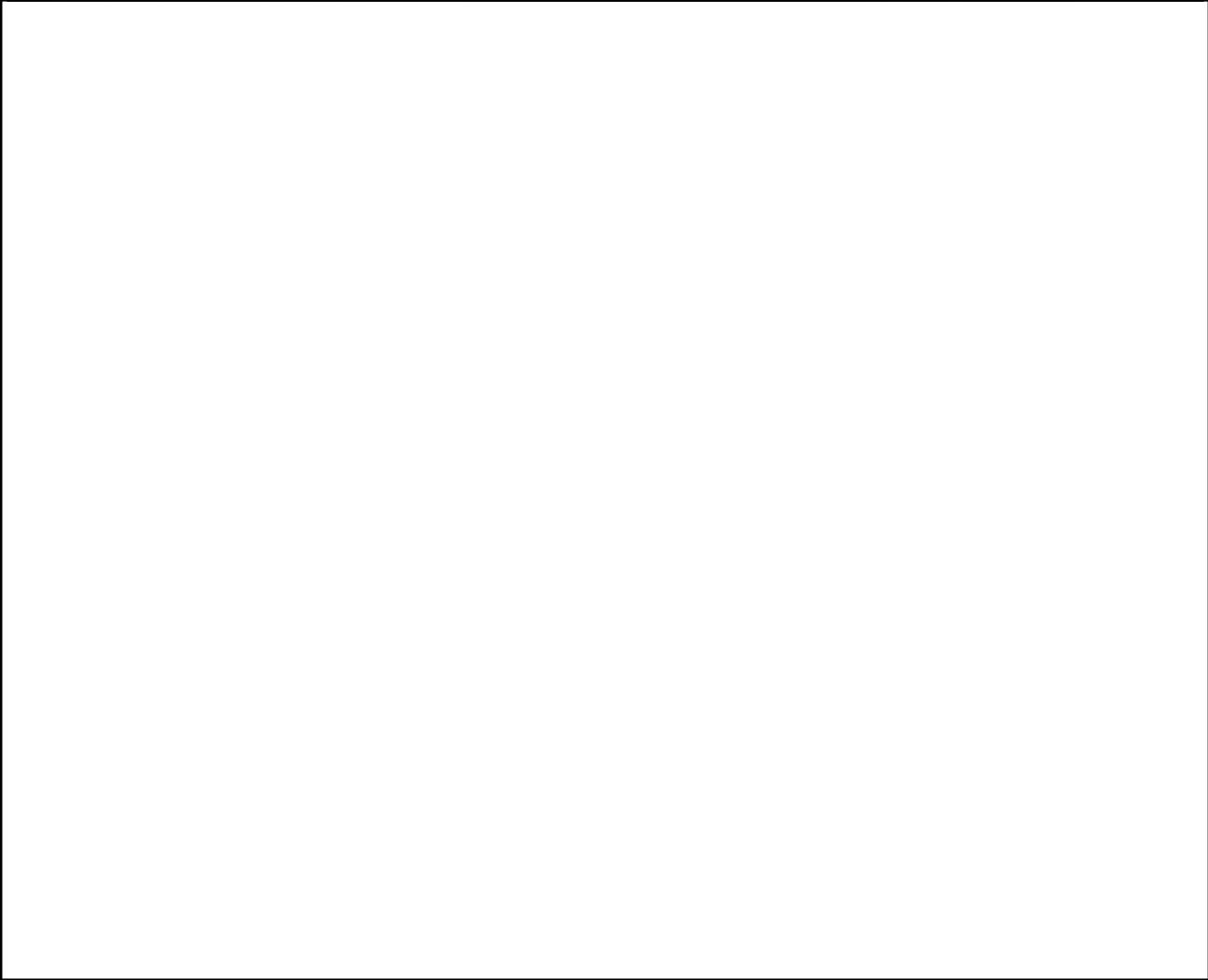
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#### UPDATE

Immediately after the FBI letter of request was sent to you dated 22 February 2006, our office received a facsimile transmission [redacted]

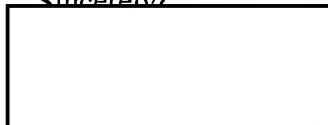
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Should further communication or clarification be required in this matter, please contact me direct.

Sincerely /



Assistant Legal Attache

for

Legal Attache

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b7C

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 12/28/2006**To:** Kabul[REDACTED]  
Counterterrorism**Attn:** Legat**Attn:** SSA**Attn:** SSA**From:** Washington Field Office

CT-2

**Contact:** SA [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED] WFO**Case ID #:** 309B-WF-231923 (Pending) 224**Title:** [REDACTED]HRO-TORTURE;  
OO:WFO**Synopsis:** To cover lead set by Legat Kabul.**Reference:** 309B-WF-231923 Serial 218

**Details:** Ref communication advised WFO on the status of the requests [REDACTED] to locate and identify various individuals [REDACTED] interacting with subject JONATHAN KEITH IDEMA and other members of his Task Force Saber 7 (TF-7). Ref communication also requested that WFO advise Legat Kabul on any action that should be taken with regard to those individuals [REDACTED] who were captured by IDEMA during the period of April 2004-July 2004.

Based on a review of the available evidence, the writer believes that all of the individuals from serials 174-177, 184, and 194 could provide valuable information about the actions, motives, and means of support of IDEMA while he was in Afghanistan. In addition to these individuals [REDACTED] Legat advised that the six individuals captured by IDEMA were located and could be made available for interviews by the writer.

Based on the logistical issues of coordinating the travel of the writer and AUSA [REDACTED] to Afghanistan, and the travel of the interview subjects, the writer believes that the most efficient course of action is to [REDACTED] to determine how many of the individuals from serials 174-177, 184, and 194

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To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 12/28/2006

can be identified, located, and made available for interview. Once [redacted] these individuals can be located and interviewed, the writer will coordinate with Legat Kabul to interview these individuals as well as the six individuals referenced in serial 187.

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To cover the lead set by Legat Kabul, WFO advises that no interviews of the six individuals captured by IDEMA should be scheduled until [redacted] to locate the remaining individuals from ref serials 174-177, 184, and 194.

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b7E

WFO appreciates Legat Kabul's support in this investigation.

To: Kabul From: Washington Field Office  
Re: 309B-WF-231923, 12/28/2006

**LEAD (s) :**

**Set Lead 1: (Action)**

KABUL

AT KABUL

Advise WFO [redacted] located the remaining [redacted] individuals from serials 174-177, 184, and 194. If [redacted] unable to locate them, advise WFO case agent.

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b7E

**Set Lead 2: (Info)**

[redacted]

b7E

AT WASHINGTON, D.C.

Read and clear.

**Set Lead 3: (Info)**

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

♦♦

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 01/10/2007**To:** Washington Field**From:** Washington Field Office

CT-2

**Contact:** SA [redacted]b6  
b7C**Approved By:** [redacted]**Drafted By:** [redacted] wjbn?**Case ID #:** 309B-WF-231923 (Pending) -225**Title:** [redacted]

b7E

HRO-TORTURE;

OO:WFO

**Synopsis:** To route copies of e-mail provided by [redacted]  
[redacted] to the case file.b6  
b7C  
b7D**Details:** On 5/23/2006, the writer received via e-mail several documents from [redacted]. This e-mail communication was received following an interview of [redacted] by the writer at which time [redacted] stated that [redacted]  
[redacted]

[redacted] The writer requested that [redacted] provide copies [redacted]

Enclosed in the e-mail were the following documents:

[redacted]

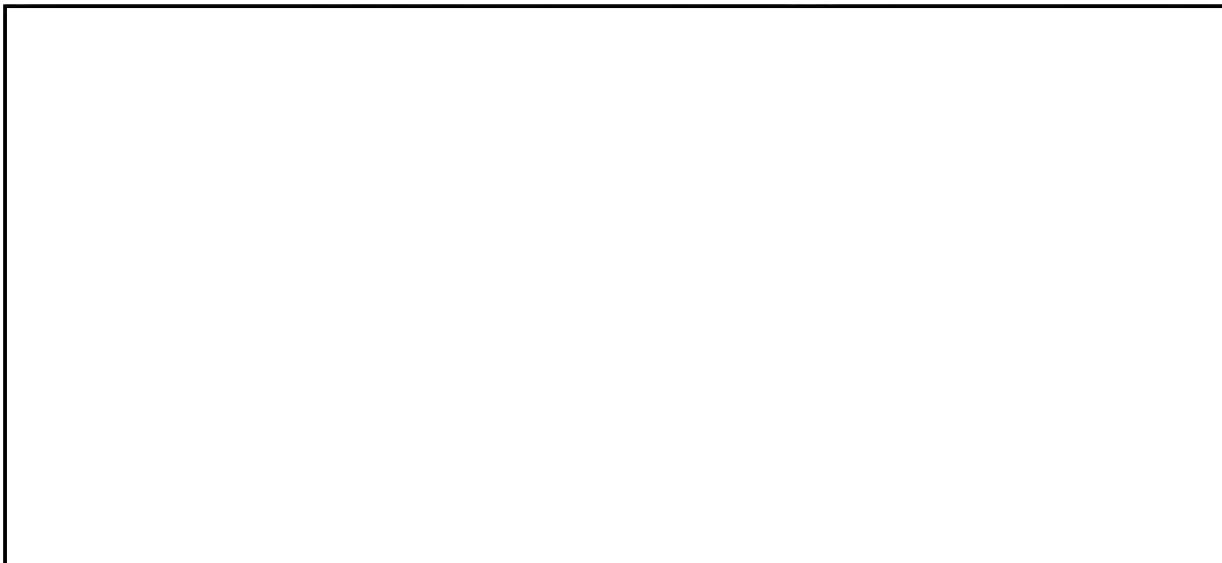
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[redacted] It is not known how [redacted] obtained this [redacted] and it is noted that the writer never tasked or requested [redacted] to obtain [redacted]

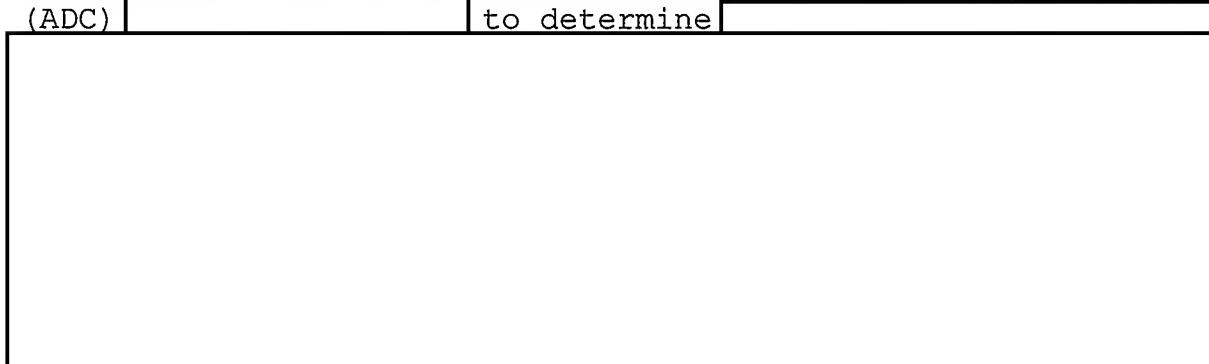
[redacted]

b6  
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b7D

To: Washington Field From: Washington Field Office  
Re: 309B-WF-231923, 01/10/2007



After receiving and reviewing the enclosed attachments, the writer contacted Associate Division Counsel (ADC) [redacted] to determine [redacted]



Copies of these e-mails and attachments have been printed and routed to the file.

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